

**Meeting of the County of Clinton Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
November 13, 2017
Noon**

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on December 26, 2016).

Presentation: Glen Walker – Saranac Power Partners Study Results

Reading and Consideration of the Draft Meeting Minutes for: October 16, 2017

Public Comment:

Correspondence:

1. November 7th letter from the ABO regarding CCIDA Website Compliance

Reports

Treasurer's Report: (K. Defayette)

1. Vote: Report on the CCIDA

Committee Reports: None

Old Business: None (M. McManus)

1. Other Business as Required

New Business: (M. McManus)

1. The Development Corporation – PIA Project

Action Items:

- Approval of Public Hearing Resolution #11-17-01
 - SEQR - Approving Lead Agency Resolution #11-17-02
2. Other Business as Required

Management Team Reports (M. McManus)

1. Project Monitoring
2. Project Status Update
3. Activities Report

Adjournment: