

Meeting of the County of Clinton Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
December 11, 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:

Reading and Consideration of the Draft Meeting Minutes for: November 13, 2017

Public Comment:

Reports

Treasurer's Report:

(K. Defayette)

1. **Action Item:** Approve Treasurers Report

Committee Reports:

Audit Committee

- a. Recommend Initiation of Audit for 2017
Action Item: Authorize initiation of audit for 2017

Finance Committee

- a. Recommend adoption of final budget for 2018
Action Item: Adopt proposed budget and authorize posting to PARIS

Governance Committee

- a. Recommend Approval of the Following:
 - 2017 CCIDA Mission and Operations Statement
 - 2017 CCIDA Operations and Accomplishments
 - 2017 CCIDA Performance Measures Report
 - 2017 CCIDA Procurement Report
 - 2017 Real Property Report
 - 2017 Investment Report**Action Item:** Approve and Authorize posting of all 2017 Reports

Old Business:

(M. McManus)

1. Saranac Power Partners – Request to Extend PILOT Agreement
Action Item: Authorize Extension of PILOT Agreement Resolution #12-17-01
2. The Development Corporation – PIA Project
Action Item: Approving Resolution #12-17-02
3. Other Business as Required

New Business:

(M. McManus)

1. NorthStar 41, LLC Job Extension

Action Item: Authorize one-year extension of job creation goal Resolution #12-17-03

Management Team Reports

(M. McManus)

1. Project Monitoring
2. Project Status Update
3. Executive Director's Report

Executive Session: As Needed

Handouts: 2018 Meeting Dates

Adjournment: