

**Meeting of the County of Clinton Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901**

**Agenda
August 6, 2018
Noon**

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on December 22, 2017).

Presentation: Delaware River Solar – Mooers IV

Reading and Consideration of the Draft Meeting Minutes for: March 26, 2018

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurers Report

Old Business:

- (T. Trahan)
1. Delaware River Solar – Mooers IV
 2. Delaware River Solar – Mooers I, II, and III
Approve Resolutions to Amend Lease Agreements to Appoint Sub-Agents
Action Items:
Mooers I – Resolution #08-18-01
Mooers II Resolution #08-18-02
Mooers III Resolution #08-18-03
 3. Other Business as Required

New Business:

- (T. Trahan)
1. Saranac Power Partners – Subpoena for Records
 2. Saranac Power Partners – Remove The Development Corporation as the PILOT Mortgage Agent
 3. Update on IDA Executive Director Position
 2. Other Business as Required

Management Team Reports

- (T. Trahan)
1. Project Monitoring
 2. Project Status Update
 3. Executive Director's Report

Adjournment: