

Meeting of the County of Clinton Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
January 8, 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:

Reading and Consideration of the Draft Meeting Minutes for: None

Public Comment:

Correspondence:

- FOIL request from the City of Plattsburgh regarding Saranac Power Partners
- WordPress Website Maintenance Proposal
- Update from Vermont Green Line
- NYS Private Activity Bond Notification of Initial Allocation
- Department of the Treasury Acknowledgement of receipt of Form 8038

Reports

Treasurer's Report: None (K. Defayette)

Committee Reports: None

Old Business:

(T. Trahan)

1. Saranac Power Partner: Consider request from company to modify Extension of PILOT Agreement
Resolution #12-17-01
Action Item: Authorize modification to resolution
2. Other Business as Required

New Business:

(T. Trahan)

1. Other Business as Required

Management Team Reports

(T. Trahan)

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

Executive Session: Personnel Matters

Adjournment: