



Agenda
January 13, 2020
12:00 p.m.

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press-Republican* on December 22, 2018.)

Presentations: Joel Wood, Director of NamTrans
Troy Green, Chris Trevisiani, and Connor Hill, Green National (Beekman Towers)

Reading and Consideration of the Draft Meeting Minutes for: December 9, 2019

Public Comment:

Reports

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

Old Business: (R. McFarlin)

1. InformAnalytics Contract
2. Solar Projects Presentation
3. Delaware River Solar – Mooers V: Public Hearing and PILOT Deviation Request Update
4. Delaware River Solar – Plattsburgh I: PILOT Deviation Request Update
5. Prime Plattsburgh, LLC – PILOT Deviation Request
6. Other Business as Required

New Business: (R. McFarlin)

1. Plattsburgh Lodging Ventures, LLC
Action Items: Final SEQR Resolution
Approving Resolution
2. Northstar LLC Extension Request
Action Item: Consider Extension Request
3. Beekman Towers Application
4. New York State Economic Development Council (NYSEDC) Membership Dues
Action Item: Approve Payment of NYSEDC Membership Dues
5. North Country Alliance (NCA) Membership Dues
Action Item: Approve Payment of NCA Membership Dues
6. Other Business as Required



Management Team Reports

(R. McFarlin)

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

Adjournment: