



137 Margaret Street, Suite 208
Plattsburgh, NY 12901
E: ida@clintoncountygov.com
O: 518.565.4627
F: 518.565.4616

**April 17, 2022
12:00 p.m.**

Agenda

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 22, 2022.)

Reading and Consideration of the Draft Meeting Minutes for: March 20, 2023

Presentation: Eliot Reid, Beekman Towers Preservation, LLC

Public Comment:

Reports

1. Treasurer's Report: (M. Leta)
Action Item: Approve Treasurer's Report

Old Business

- (T. Trahan)
1. Vilas Home, LLC Liability Insurance Coverage
 2. AES/Noble Projects Update
 3. CCIDA Marketing Materials – Boire Benner Group
 4. No. Co. Chamber of Commerce Business Expo – Sponsorship Level
 5. Other Business as Required

New Business

- (T. Trahan)
1. Invoice from Martindale Keysor & Co., PLLC
- Progress Billing in the Amount of \$3,500
 2. Other Business as Required

Management Team Reports

- (M. Ryan)
1. Executive Director's Report

Adjournment: