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December 11, 2023
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.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: November 13, 2023

Public Comment:

Reports

1. **Treasurer's Reports:** November 2023 (K. Defayette)
Action Item: Approve Treasurer's Report

2. **Committee Reports:**
Audit Committee (K. Defayette)
a. Recommend Initiation of Audit for 2023
Action Item: Authorize Initiation of Audit for 2023

Governance Committee (M. Zurlo)

a. Recommend Approval of:

- 2023 CCIDA Mission and Operations Statement
- 2023 CCIDA Operations and Accomplishments
- 2023 CCIDA Performance Measures Report
- 2023 CCIDA Procurement Report
- 2023 CCIDA Real Property
- 2023 CCIDA Investment Report

Action Item: Approve and Authorize Posting of all 2023 Reports to PARIS

Old Business (T. Trahan)

1. Other Business as Required

New Business

1. Preparation and Processing of the 2023 PILOT Agreements
Action Item: Authorize Payment of Invoice from Clinton County for Services Related to the Preparation and Processing of 2023 PILOT Agreements
2. New York State Economic Development Council Invoice
Action Item: Authorize Payment of New York State Economic Development Council Invoice
3. 2024 Meeting Schedule
4. The Quebec - NY Corridor Newsletter
5. Other Business as Required

Management Team Report

1. Executive Director's Report

(M. Ryan)

Adjournment: