

County of Clinton Industrial Development Agency (CCIDA)

Mission and Operations Statements

2017 Review

County of Clinton IDA Mission Statement:

The mission of the County of Clinton Industrial Development agency (CCIDA) is to improve economic prosperity by undertaking and supporting projects that foster investment, job creation or job preservation in Clinton County; enhance workforce development and training opportunities for its residents; and provide for the general health and well-being of the people of the County. CCIDA seeks projects that not only elevate the overall standard of living for the County residents but also meet full regulatory requirements and investment criteria.

County of Clinton IDA Goals:

GOAL #1 - SEEK PROJECTS THAT ENHANCE THE COUNTY'S ECONOMIC POSITION

GOAL #2 - SUPPORT REDEVELOPMENT OF KEY FACILITIES AND LINKED ECONOMIC SECTORS

GOAL #3 – COLLABORATE WITH PARTNERS TO STRENGTHEN THE COUNTY'S ECONOMIC BASE

GOAL #4 – STRENGTHEN ADMINISTRATION, MONITORING AND OPERATIONS

County of Clinton IDA Operations Statement:

- 1. Have the board members acknowledged that they have read and understood the mission of the public authority?**

Yes, the CCIDA has reviewed the original Mission Statement, as well as the current annual update. CCIDA's Mission Statement was initially approved by the Agency in 2012 and was reaffirmed in 2015, 2016 and 2017.

- 2. Who has the power to appoint the management of the public authority?**

CCIDA selects and appoints the Executive Director who performs on behalf of the Agency Board. The Executive Director only works on IDA projects. The IDA Board also reviews and adopts, annually, all budgets, fiscal and administrative reports.

3. If the Board appoints management, do you have a policy you follow when appointing the management of the public authority?

The CCIDA Board appoints management and is responsible for oversight of management's work. The Agency has entered into an annual Administrative Services Agreement with Clinton County for the services of the County's Economic Development Director, who serves as CCIDA's Executive Director. CCIDA has also entered into an Administrative Services Agreement for administrative services provided by the staff of The Development Corporation, a professional economic development organization, operating in Clinton County.

4. Briefly describe the role of the Board and the role of management in the implementation of the mission.

The CCIDA Board provides oversight of all management operations and determines whether projects seeking assistance meet the Agency's mission and objectives. Management works with the community and businesses to identify opportunities to facilitate CCIDA's mission and goals.

5. Has the Board acknowledged that they have read and understood the responses to each of these questions?

Yes, the IDA Board has participated in the preparation and development of this Statement and has reaffirmed the statement in 2017 as detailed below.

Date Adopted: August 13, 2012, **Reaffirmed by Board action and vote on December 11, 2017**