

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

**July 11, 2016
Noon**

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on December 11, 2015).

Presentation:

Saranac Power Partners– Request to extend PILOT Agreement

Reading and Consideration of the Draft Meeting Minutes for: May 16, 2016

Public Comment:

Reports

Treasurer's Report: (K. Defayette)
1. Vote: Report on the CCIDA

Committee Reports: None

Old Business:

- (P. Grasso)
1. Schluter Systems - Report of Public Hearing
 2. Other Business as Required

New Business:

- (P. Grasso)
1. Saranac Power Partners – Request to Extend PILOT Agreement
 2. Other Business as Required

Management Team Reports

- (P. Grasso)
1. Project Monitoring
 2. Project Status
 3. Executive Director's Report

Executive Session, if needed

Action Items:

1. Vote to authorize sending a PILOT Deviation Letter to taxing entities regarding Schluter Systems
2. Vote to accept SEQR determination from the Town of Plattsburgh for Schluter Systems
3. Vote to accept transcript of Public Hearing for Schluter Systems
4. Vote to authorize extension of the Saranac Power Partners PILOT Agreement

Adjournment:

DRAFT