

**County of Clinton
Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Governance Committee Agenda
February 8, 2016 Meeting
11:30 am**

Call to Order: (Mike Zurlo, Chairperson)

Roll Call:

Approval of the Minutes: November 9, 2015

Old Business:

New Business:

1. Consider and recommend change in CCIDA fee policy for projects whose ultimate ownership will be CCIDA.
2. Consider and recommend changes in CCIDA UTEP policy for alternative energy projects.
3. Other business as needed.

Action Items:

Adjournment: