

**COUNTY of CLINTON
INDUSTRIAL DEVELOPMENT AGENCY
AGENDA
ANNUAL MEETING
SEPTEMBER 15, 2014**

Call to Order: (Trent Trahan, Chairperson)

Introductions:

Roll Call:

Reading of Notice of Meeting: Published in the *Press-Republican* on January 9, 2014

Reading and Approval of the Minutes of the September 16, 2013 Annual Meeting:

Reading and Approval of the Minutes of the August 11, 2014 Regular Meeting:

Public Comment:

Bills and Communications:

Chairperson's Report: (T. Trahan)

1. 2014 Operations and Accomplishment Report
2. Board Evaluations

Report of Treasurer: (K. Defayette)

1. Report on the CCIDA
2. Report on the CIDA, LLC

Old Business:

New Business:

Election of Officers and Staff: (George W. Cregg, Jr. Esq., presiding)

Executive Director's Report: (Erin M. Hynes)

Adjournment:

* Slate of Officers and Staff:

Trent Trahan - Chairperson
David Hoover - Vice Chairperson
Michael Zurlo - Secretary
Kim Murray - Assistant Secretary
K. Defayette - Treasurer
George W. Cregg, Jr. Esq. - Special Counsel
Erin Hynes - Executive Director