

Meeting of the County of Clinton Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
February 10, 2014 Meeting
Noon

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on **October 21, 2013**).

Reading and Consideration of the Draft Minutes of the Meeting on January 13, 2014:

Public Comment:

Bills and Communications: None

Treasurer's Report: (J. VanNatten)

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

Reports of the Committees: None

Old Business:

1. Clinton County Airport Highest and Best Use Study Update

New Business:

1. Re-Conveyance of The Development Corporation (TDC) Properties (E. Hynes)

Action Items:

1. Consider a Resolution to Re-Convey TDC's Building #3 Project to TDC
2. Consider a Resolution to Re-Convey TDC's Building #4 Project to TDC
3. Consider a Resolution to Re-Convey TDC's Building #5 Project to TDC
4. Consider a Resolution to Re-Convey TDC's Building #7 Project to TDC

Executive Director Report: (E. Hynes)

Adjournment: