

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

**Agenda
April 14, 2014 Meeting
Noon**

Call to Order: (T. Trahan, Chairperson)

Roll Call:

Invited Guest: Andy Edwards, Laurentian Aerospace & Ed Kelley, Esq., Counsel

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 March 31, 2014:

Public Comment:

Bills and Communications: None

Treasurer's Report: (C. Jabaut)

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

Reports of the Committees:

New Business:

1. Discuss Amendment to the Laurentian Aerospace Application (Cregg/Hynes)
2. Appoint Vacancies of the Finance Committee (Hynes/Trahan)

Action Items:

1. Consider a Resolution for the CRC to issue Bonds for the Project
2. Consider a Resolution to Authorize the Executive Director to determine SEQR and Hold a Public Hearing regarding the Amendment to Laurentian Aerospace's Application
3. Consider Resolution to Update CCIDA's Treasurer as Signatory for the CCIDA and CIDA, LLC Bank Accounts
4. Vote to Fill Vacancies of the Finance Committee
5. Amend and Update Retainer with Hodgson Russ to include "Agency Counsel," in addition to Special and Bond Counsel

Executive Director Report: (E. Hynes)

Adjournment: