

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

**Agenda
August 11, 2014 Meeting
Noon**

Call to Order: (T. 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 June 9, 2014:

Public Comment:

Bills and Communications: None

Treasurer's Report: (K. Defayette)

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

Reports of the Committees: None

New Business:

1. Discussion of Public Hearing regarding Northstar 41, LLC PILOT Technical Amendments (Hynes)

Old Business:

1. Discussion regarding Northstar 41, LLC PILOT Deviation Request (Hynes)

Action Items:

1. Vote to Accept Transcript of the Public Hearing for the Northstar 41, LLC PILOT technical amendments.
2. Consider a Resolution authorizing the PILOT deviations request by Northstar41, LLC.

Executive Director Report: (E. Hynes)

Adjournment: