



**Monday, December 9, 2019
12:00 p.m.**

Agenda

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 22, 2018.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: November 4, 2019

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurer's Report

2. **Committee Reports:**
Audit Committee
a. Recommend Initiation of Audit for 2019
Action Item: Authorize Initiation of Audit for 2019

Governance Committee
a. Recommend Approval of:
• 2019 CCIDA Missions and Operations Statement
• 2019 CCIDA Operations and Accomplishments
• 2019 CCIDA Performance Measures Report
• 2019 CCIDA Procurement Report
• 2019 CCIDA Real Property
• 2019 CCIDA Investment Report
Action Item: Approve and Authorize Posting to PARIS of all 2019 Reports



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Old Business

(R. McFarlin)

1. Marble River (EDP Renewables) Request
2. Plattsburgh Lodging Ventures, LLC Public Hearing Minutes
Action Item: Acknowledge Receipt of Public Hearing Minutes
3. Solar Projects: Review of New York State Guidance
4. NY Plattsburgh I
 - a. PILOT Deviation Request Update
 - b. **Action Item:** Acknowledge Receipt of Public Hearing Minutes
5. NY Mooers V – PILOT Deviation Request Update
6. Other Business as Required

New Business

(R. McFarlin)

1. City of Plattsburgh Draft Generic Environmental Impact Statement (GEIS) – Prime Plattsburgh, LLC
2. Projects with Terminating PILOT Agreements
 - a. ARCP (DHC of Plattsburgh)
 - b. Ardak Hospitality Group
 - c. Cole FE (formerly Scannell)
3. Annual PILOT Invoice from Clinton County Treasurer
4. Other Business as Required

Management Team Reports

(R. McFarlin)

1. Project Monitoring
2. Project Status Updates
3. Executive Director's Report
4. Correspondence

Adjournment:

Renee McFarlin

Executive Director

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