

Monday, June 10, 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: Trustworthy, LLC (Holiday Inn Express Route 3 Renovation) – Bhavik Jariwala (Owner) and Jack Kelley (Prime Companies, Director of Economic Development)

Reading and Consideration of the Draft Meeting Minutes for: May 13, 2019

Public Comment:

Reports

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

Old Business

1. Vilas Home, LLC Project
Action Item: Approve Public Hearing Resolution #06-19-01
2. Update on Prime Plattsburgh, LLC
3. Update on Former Airport Grant
4. Bookkeeping Services
5. The Faculty-Student Association of Clinton Community College, Inc. Project
Action Item: Approve Authorizing Execution of Termination Documents
Resolution #06-19-02
6. Update on Waterfront Redevelopment Grant
7. Amend Bylaws
Action Item: Approve Address Correction for Board meeting location from 190 Banker Road, Suite 500, Plattsburgh, New York to 137 Margaret Street, Suite 208, Plattsburgh, New York
8. Other Business as Required

New Business

1. Trustworthy, LLC – Application Review
Action Item: Approve Public Hearing Resolution #06-19-03
2. Norsk Titanium
3. Business Expo – Report and Preliminary Employer Housing Survey Results
4. Other Business as Required

Management Team Reports

(R. McFarlin)

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

Adjournment: