



Agenda
October 7, 2019
12:00 p.m.

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: ERS-Rouses Point, LLC (David Kreutz)
Plattsburgh Lodging Ventures, Inc. (Kalpen Patel)

Reading and Consideration of the Draft Meeting Minutes for: September 9, 2019

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurer's Report
2. **Committee Reports:**
Finance Committee
 - a. Administrative Services Agreement with Clinton County
 - b. InformAnalytics Software Hosting and Maintenance Agreement
 - c. Recommend Board Approval to Post Proposed Budget for 2020 to PARIS and at the Clinton County Government Center

Old Business: (R. McFarlin)

1. Vilas Home, LLC Receivables
2. New IDA Legislation
3. Other Business as Required

New Business: (R. McFarlin)

1. Administrative Services Agreement with Clinton County
Action Item: Approve to Execute Continuation of Administrative Services Letter
2. InformAnalytics Hosting and Maintenance Agreement
Action Item: Approve InformAnalytics Hosting and Maintenance Agreement
3. Posting of Proposed Budget for 2020 to PARIS and at the Clinton County Government Center
Action Item: Approve to Post Proposed Budget for 2020 to PARIS and at the Clinton County Government Center



4. ERS-Rouses Point, LLC Application
Action Items: Preliminary SEQR Resolution
Public Hearing Resolution
Deviation Notice to Affected Taxing Jurisdictions
5. Plattsburgh Lodging Ventures, Inc. Application
Action Items: Preliminary SEQR Resolution
Public Hearing Resolution
6. Delaware River Solar – Plattsburgh I
Action Item: PILOT Deviation Notice Resolution
7. Delaware River Solar - Mooers V Application
8. Prime Plattsburgh, LLC Public Hearing Minutes
Action Item: Approve Public Hearing Minutes
9. Other Business as Required

Correspondence:

1. FOIL Response to K. Farrington’s Request for Communications regarding the proposed Prime Plattsburgh LLC PILOT
2. Letter dated September 16, 2019 from Plattsburgh City School District Superintendent J. Lebrun

Management Team Reports

(R. McFarlin)

1. Project Monitoring
2. Project Status Update
3. Executive Director’s Report
4. Correspondence

Adjournment: