

**Monday, July 8, 2019
3:00 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: 1. Corell Tax & Accounting – Jay Corell
2. Prime Plattsburgh, LLC – Todd Curley, Vice President, Prime Companies and Dean Devito, Principal, Prime Companies

Reading and Consideration of the Draft Meeting Minutes for: June 10, 2019

Public Comment:

Reports

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

Old Business

1. Hodgson Russ, LLC General Services Bill
Action Item: Approve Payment of \$7,500 to Hodgson Russ, LLC
2. Senator James Skoufis Report
3. Trustworthy, LLC Public Hearing
4. Vilas Home Public Hearing
5. Other Business as Required

New Business

1. Prime Plattsburgh, LLC: (R. McFarlin)
Action Items: Approve Public Hearing Resolution #07-19-01
Approve Preliminary SEQR Resolution #07-19-02
Approve PILOT Deviation Notice Resolution #07-19-03
Authorize Executive Director to Execute Contract for Stenographer Services
(Not to Exceed \$500)
2. Prospective Solar Project for Clinton County Airport
3. Contract for Bookkeeping Services
Action Item: Authorize Executive Director to Execute Contract for Bookkeeping Services
4. Other Business as Required

Management Team Reports

1. Project Status Updates (R. McFarlin)
2. Executive Director's Report

Correspondence:

1. Salvation Army Letter Requesting Sponsorship

(R. McFarlin)

Adjournment: