



**Agenda**  
**January 13, 2020**  
**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.)

**Presentations:** Joel Wood, Director of NamTrans  
Troy Green, Chris Trevisiani, and Connor Hill, Green National (Beekman Towers)

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

**Public Comment:**

**Reports**

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

**Old Business:**

(R. McFarlin)

1. InformAnalytics Contract
2. Solar Projects Presentation
3. Delaware River Solar – Mooers V: Public Hearing and PILOT Deviation Request Update
4. Delaware River Solar – Plattsburgh I: PILOT Deviation Request Update
5. Prime Plattsburgh, LLC – PILOT Deviation Request
6. Other Business as Required

**New Business:**

(R. McFarlin)

1. Plattsburgh Lodging Ventures, LLC  
**Action Items:** Final SEQR Resolution  
Approving Resolution
2. Northstar LLC Extension Request  
**Action Item:** Consider Extension Request
3. Beekman Towers Application
4. New York State Economic Development Council (NYSEDC) Membership Dues  
**Action Item:** Approve Payment of NYSEDC Membership Dues
5. North Country Alliance (NCA) Membership Dues  
**Action Item:** Approve Payment of NCA Membership Dues
6. Other Business as Required



**Management Team Reports**

(R. McFarlin)

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

**Adjournment:**