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**July 13, 2026
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 11, 2025.)

Reading and Consideration of the Draft Meeting Minutes for: June 8, 2026

Presentation: 1) Champlain Solar, LLC (Ryan McCune – Nexamp)
2) Camoin Associates - Housing Strategy (Alex Tranmer)

Public Comment:

Reports

1. **Treasurer's Report:** (J. Trombley)
Action Item: Approve Treasurer's Report

Old Business

1. Other Business as Required (T. Trahan)

New Business

1. UMS Property/Schluter Systems, L.P. Project
Action Item: Accept Public Hearing Minutes
Action Items: SEQR Resolution #07-26-02
Approving Resolution #07-26-03
2. Rental Cost – New CCIDA Offices
3. IDA NYS Budget Overview
4. Other Business as Required

Clinton County Update (C. Peters)

Management Team Reports (M. Ryan)

1. Executive Director's Report