



137 Margaret Street, Suite 208
Plattsburgh, NY 12901
E: ida@clintoncountygov.com
O: 518.565.4627
F: 518.565.4616

**March 24, 2025
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 13, 2024.)

Reading and Consideration of the Draft Meeting Minutes for: February 10, 2025

Presentation: Valcour Clinton NewCo, LLC

Public Comment:

Reports

1. Treasurer's Report: (M. Leta)

Action Item: Approve Treasurer's Report

2. Committee Reports:

Audit Committee:

1. Recommend Approval of Resolution Accepting Audit and Authorizing Posting of Same to PARIS

Action: Approval of Resolution Accepting Audit and Authorizing Posting of Same to PARIS

Governance Committee:

1. Review and Recommend Approval of:

- 2024 CCIDA Mission and Operations Statement
- 2024 CCIDA Operations and Accomplishments
- 2024 CCIDA Performance Measures Report
- 2024 CCIDA Procurement Report
- 2024 CCIDA Real Property
- 2024 CCIDA Investment Report

Action Item: Recommend Approval and Posting of all 2024 Reports to PARIS

Old Business

(T. Trahan)

1. Clinton County Tax Department Scope of PILOT Services
2. Other Business as Required

New Business

(T. Trahan)

1. Vortex USA, Inc.
Action Items: SEQR Resolution #03-25-01
Approving Resolution #03-25-02
2. Other Business as Required

Clinton County Update

Management Team Reports

(M. Ryan)

1. Executive Director's Report