



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

**November 17, 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.)

Presentations: SixB Holdings NY, LLC

Reading and Consideration of the Draft Meeting Minutes for: October 15, 2025

Public Comment:

Reports

1. **Treasurer's Report:** October 2025 (J. Trombley)
Action Item: Approve Treasurer's Report
2. **Committee Report:**
Governance Committee
 - a. Recommend Board Approval of Resolution Accepting Revised Bylaws of County of Clinton Industrial Development Agency

Old Business (T. Trahan)

1. Other Business as Required

New Business (T. Trahan)

1. Approve Revised Bylaws of County of Clinton Industrial Development Agency
Action Item: Approve Resolution Accepting Revised Bylaws of County of Clinton Industrial Development Agency – Resolution #11-25-01
2. AES Valcour Windfarm Projects – Preliminary Project Agreements
Action Items: Valcour Altona NewCo, LLC – Resolution #11-25-02
Valcour Clinton NewCo, LLC – Resolution #11-25-03
Valcour Ellenburg NewCo, LLC – Resolution #11-25-04
3. KLM Development, LLC
Action Item: Motion to Accept Minutes of Public Hearing Held November 7, 2025
Action Item: SEQR Resolution #11-25-05
Approving Resolution #11-25-06
4. Camoin Associates – Review/Approve Proposal for a Housing Strategy in Clinton County
5. Approve Purchase of MRB Cost/Benefit Analysis (CBA) Tool for Housing Projects in the Amount of \$1,000
6. SixB Holdings NY, LLC
Action Item: Public Hearing Resolution #11-25-07
7. Hodgson Russ, LLP Invoice for Legal Services Rendered
Action Item: Authorize Payment of Hodgson Russ, LLP Invoice
8. Other Business as Required

Clinton County Update

(C. Peters)

Management Team Report

(M. Ryan)

1. Executive Director's Report

Adjournment: