

**Minutes of the
County of Clinton Industrial Development Agency
March 30, 2026**

The meeting was called to order by Trent Trahan, Chairperson, at 12:47 p.m. at the County of Clinton Industrial Development agency (CCIDA) office located at 137 Margaret Street, Suite 208, Plattsburgh, New York.

MEMBERS PRESENT: Trent Trahan, Chairperson
David Hoover, Vice Chairperson
Joey Trombley, Treasurer
Christine Peters, Esq., Assistant Treasurer
John VanNatten, Member

MEMBERS ABSENT: Michael Zurlo, Secretary
Mark Leta, Assistant Secretary

STAFF PRESENT: Molly Ryan, Executive Director
Toni Moffat, Executive Assistant
Dorothy Brunell, Administrative Assistant
Christopher Canada, Esq., Agency Counsel
Shannon Wagner, Esq., Agency Counsel

OTHERS PRESENT: Steven Frederick, Clinton Community College

T. Trahan stated there was a quorum present.

T. Trahan waived the reading of the notice of the meeting published in the Press Republican on December 11, 2025.

Reading and Consideration of the Draft Minutes of the February 23, 2026 Meeting.

T. Trahan asked if there were any questions regarding the draft minutes of the February 23, 2026 meeting. There were none.

On a motion by D. Hoover, and seconded by J. VanNatten, it was unanimously carried to approve the minutes of the February 23, 2026 meeting of the CCIDA.

Public Comment

There was no public comment.

Presentation

M. Ryan introduced Steven Frederick, the Vice President for Institutional Advancement at Clinton Community College (CCC). S. Frederick expressed the College's appreciation and thanks to the CCIDA for their generous support over the years and especially for the CCIDA's recent funding to support the CCC Nursing Program and the CCC and CVPH shared nursing space, as well as the Institute of Advanced Manufacturing (IAM). S. Frederick relayed the positive feedback received at CCC's recent open house, specifically the new training space created at CVPH for the nursing and emergency medical services programs. S. Frederick stated that current enrollment at CCC is 625 full-time students. This compares with only 450 full-time students post-COVID. S. Frederick credited the increase in enrollment to staffing improvements; i.e., recruiting the right people for the job. S. Frederick stated that since the college's relocation, they have seen a 12 to 15 percent increase in student

enrollment overall, part-time as well as full-time, many of whom are coming from Champlain Valley Educational Services (CV-TEC). S. Frederick stated the college is hoping to offer a paramedic training program, as well as a respiratory therapy program in the future.

S. Frederick outlined the college's current "Naming Campaign" whereby donors can select a room on the CCC Campus based on the level of their contribution and have it named for either themselves or a relative, or whomever they choose. The contributions received will be used to launch new academic programs, acquire new state-of-the-art equipment and technology, recruit and retain exceptional faculty and staff, and pilot innovative student support initiatives. S. Frederick stated the donation can be a one-time gift, or spread over a period of up to four years through a pledge. Also, donations can be assets that can be converted into cash such as appreciated stocks, life insurance, real estate, retirement accounts, etc. S. Frederick stated that each named space will feature custom signage which acknowledges the donor or honoree by the door. Donors will also be recognized in college publications as well as being invited to exclusive events celebrating their generosity. M. Ryan asked the Board members to give some thought as to which rooms they would like to see named for the CCIDA and send her an email with a couple of their top preferences. S. Frederick stated that Monroe Community College had a similar naming campaign and they included in their contract the college's right to remove a name should that individual become involved in something the College deems unacceptable. S. Frederick advised that CCC will include a similar clause in their naming campaign contract.

Reports

Treasurer's Report:

J. Trombley reviewed the February 2026 Treasurer's Report.

On a motion by J. VanNatten, and seconded by C. Peters, it was unanimously RESOLVED to approve the Treasurer's Report as presented by J. Trombley.

Committee Reports

Audit Committee

J. Trombley noted the Audit Committee met and reviewed the draft audited financial statements with D. Bushey of Martindale Keysor & Co., PLLC and the Committee is recommending Board approval of same and authorization to post the document to PARIS.

On a motion by D. Hoover, and seconded by J. VanNatten, it was unanimously RESOLVED to approve the draft audited financial statements as presented by D. Bushey and authorize to post same to PARIS.

Governance Committee

J. VanNatten noted the Governance Committee met and reviewed the Workforce Development Program Policy and Workforce Development Program Application and recommends Full Board approval.

On a motion by D. Hoover, and seconded by J. Trombley, it was unanimously carried to accept the recommendation of the Committee and approve the Workforce Development Program Policy and Workforce Development Program Application.

Old Business

There was no old business to report.

New Business

BGTF NY BESS Holdings, LLC Project

M. Ryan reported the public hearing for the proposed Project was held on March 24, 2026. No community members attended the public hearing. Written comments were received from Assemblyman Michael Cashman, as well as an email from Barbara Barry, both expressing safety concerns with battery energy storage systems. M. Ryan advised that she also received a telephone call from the Dannemora Town Supervisor stating that he had received concerns from town residents expressing safety concerns. M. Ryan stated that the Town of Plattsburgh has a moratorium on construction of battery storage units, and the Town of Champlain has scheduled a Public Hearing on April 14, 2026 to consider a local law imposing a moratorium on new applications for battery energy storage systems.

On a motion by C. Peters, and seconded by D. Hoover, it was unanimously carried to accept the Report of the Public Hearing held March 24, 2026.

Micro Bird, Inc.

C. Canada explained the following resolution authorizes the modification of documents to reflect the sale of real property on which the Project Facility sits from Valiant Real Estate to Micro Bird, Inc.

The following resolution was offered by J. Trombley, seconded by C. Peters, to wit:

Resolution No. 03-26-01

RESOLUTION AUTHORIZING ASSIGNMENT AND ASSUMPTION AND THE EXECUTION AND DELIVERY OF CERTAIN DOCUMENTS WITH RESPECT TO THE MODIFICATON (AS DEFINED HEREIN) IN CONNECTION WITH THE MICRO BIRD, INC. PROJECT.

WHEREAS, County of Clinton Industrial Development Agency (the “Agency”) is authorized and empowered by the provisions of Chapter 1030 of the 1969 Laws of New York, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the “Enabling Act”) and Chapter 225 of the 1971 Laws of New York, as amended, constituting Section 895-f of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the “Act”) to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of commercial facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to acquire, construct, reconstruct and install one or more “projects” (as defined in the Act) or to cause said projects to be acquired, constructed, reconstructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, on February 27, 2025 (the “Closing Date”), the Agency entered into a lease agreement dated as of February 1, 2025 (the “Lease Agreement”) by and among the Agency, Valiant Real Estate USA Inc., a business corporation organized and existing under the laws of the State of Delaware (“Valiant”), as the Owner (as defined in the Lease Agreement), and Micro Bird USA LLC, d/b/a Micro Bird Buses LLC, a limited liability company organized and existing under the laws of the State of Delaware (the “Company,” and, collectively with Valiant, the “Original Company”), as the Operating Company (as defined in the Lease Agreement), for the purpose of undertaking a project (the “Project”) consisting of the following: (A) (1) the acquisition of a leasehold interest

in a parcel of land containing approximately 26.57 acres and located at 260 Banker Road (Tax Map No.: 205.-4-13) in the Town of Plattsburgh, Clinton County, New York (the “Land”), together with an existing manufacturing and warehouse facility (the “Facility”), (2) the reconstruction and renovation of the Facility, and (3) the acquisition and installation therein and thereon of related fixtures, machinery, equipment and other tangible personal property (collectively, the “Equipment”) (the Land, the Facility, and the Equipment hereinafter, collectively, referred to as the “Project Facility”), all of the foregoing to be (a) with respect to the Land and the Facility (i) owned by the Owner, and (ii) leased to the Operating Company, (b) with respect to the Equipment, owned by the Operating Company, and (c) operated by the Operating Company as a manufacturing and warehousing facility for the manufacture and storage of shuttle buses and other directly and indirectly related activities; (B) the granting of certain “financial assistance” (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including potential exemptions from certain sales and use taxes, real property taxes, real property transfer taxes and mortgage recording taxes (collectively, the “Financial Assistance”); and (C) the lease of the Project Facility to the Original Company pursuant to the terms of the Lease Agreement; and

WHEREAS, simultaneously with the execution and delivery of the Lease Agreement, (A) the Company executed and delivered to the Agency (1) a certain lease to agency dated as of February 1, 2025 (the “Lease to Agency”) by and between the Company, as landlord, and the Agency, as tenant, pursuant to which the Company leased to the Agency the Land and all improvements now or hereafter located on the Land (collectively, the “Leased Premises”); (2) a certain license agreement dated as of February 1, 2025 (the “License to Agency”) by and between the Company, as licensor, and the Agency, as licensee, pursuant to which the Company granted to the Agency (a) a license to enter upon the balance of the Land (the “Licensed Premises”) for the purpose of undertaking and completing the Project; and (3) a certain bill of sale dated as of February 1, 2025 (the “Bill of Sale to Agency”), which conveyed to the Agency all right, title and interest of the Company in the Equipment, (B) the Original Company and the Agency executed and delivered (1) a certain payment in lieu of tax agreement dated as of February 1, 2025 (the “Payment in Lieu of Tax Agreement”) by and among the Agency and the Original Company, pursuant to which the Original Company agreed to pay certain payments in lieu of taxes with respect to the Project Facility, and (2) a certain recapture agreement dated as of February 1, 2025 (the “Section 875 GML Recapture Agreement”) by and between the Company and the Agency, required by the Act, regarding the recovery or recapture of certain sales and use taxes; (C) the Agency and the Original Company executed and delivered a certain uniform agency project agreement dated as of February 1, 2025 (the “Uniform Agency Project Agreement”) by and among the Agency and the Original Company relating to the terms of the granting by the Agency of the Financial Assistance to the Original Company; (D) the Agency filed with the assessor and mailed to the chief executive officer of each “affected tax jurisdiction” (within the meaning of such quoted term in Section 854(16) of the Act) a copy of a New York State Board of Real Property Services Form 412-a (the form required to be filed by the Agency in order for the Agency to obtain a real property tax exemption with respect to the Project Facility under Section 412-a of the Real Property Tax Law) (the “Real Property Tax Exemption Form”) relating to the Project Facility and the Payment in Lieu of Tax Agreement; (E) the Agency executed and delivered to the Original Company a sales tax exemption letter (the “Sales Tax Exemption Letter”) to ensure the granting of the sales tax exemption which forms a part of the Financial Assistance; (F) the Agency filed with the New York State Department of Taxation and Finance the form entitled “IDA Appointment of Project Operator or Agent for Sales Tax Purposes” (the form required to be filed pursuant to Section 874(9) of the Act) (the “Thirty-Day Sales Tax Report”); and (G) the Agency and the Original Company executed and delivered various related documents and certificates (the above enumerated documents are collectively, with the Lease Agreement, referred to as the “Closing Documents”); and

WHEREAS, pursuant to a modification agreement dated as of September 1, 2025 (the “First Modification Agreement”), the Agency and the Original Company amended the Basic Documents (as defined in the Lease Agreement) to, among other things, reflect (A) the acquisition by the Original Company of additional land located on Banker Road (Tax Map Nos.: 205.-4-2 and 205.-2-5.2) in the Town of Plattsburgh, Clinton County, New York immediately adjacent to the Land and containing an aggregate of approximately 32.57 acres (collectively, the “Adjacent Land”) and (B) the addition of the Adjacent Land to the definition and description of the Land appearing in the Closing Documents; and

WHEREAS, the Agency (A) was advised that (1) the Company is preparing to undertake certain changes to its corporate structure including the sale of the entire ownership interest of the Company to BlueBird Buses, a business corporation organized and existing under the laws of the State of Delaware (“BlueBird”)] and (2) Valiant is preparing to sell its fee interest in the Land (as defined in the First Modification Agreement) to the Company, and (B) received a request dated March 20, 2026 (the “Request”), a copy of which is attached hereto as Exhibit A, pursuant to which the Company requested that the Agency authorize the sale of the Land; and

WHEREAS, the Lease Agreement provides that the Original Company is prohibited from selling, leasing, transferring or otherwise conveying any part of the Project Facility without the prior written consent of the Agency; and

WHEREAS, pursuant to the Request, the Original Company has agreed to sell all of its right, title and interest in and to the Project Facility to the Company; and

WHEREAS, in connection with such sale the Original Company must assign to the Company each of the Basic Documents to which the Original Company is a party; and

WHEREAS, in connection with the Request, the Agency desire to authorize (A) the assignment by Valiant and the assumption by the Company of all obligations of the Original Company under the Basic Documents pursuant to a second modification agreement, (B) the execution and delivery of certain other documents necessary and related thereto (collectively, the “Modification Documents”) including but not limited to (1) a revised Real Property Tax Exemption Form relating to the Project Facility and the Payment in Lieu of Tax Agreement, as amended, and (2) various other documents related thereto and in connection therewith (collectively, the “Modification”), (C) the filing with the assessor, and mailing to the chief executive officer of each “affected tax jurisdiction” (within the meaning of such quoted term in Section 854(16) of the Act), a copy of the revised Real Property Tax Exemption Form, and (D) any other actions related thereto (collectively, the “Action”); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the “SEQR Act”) and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the “Regulations” and collectively with the SEQR Act, “SEQRA”), the Agency must satisfy the requirements contained in SEQRA prior to making a final determination whether to consent to the Action; and

WHEREAS, pursuant to SEQRA, by resolution adopted by the members of the Agency on January 13, 2025, the Agency determined (A) to conduct an uncoordinated review of the Project, (B) that the Project constitutes an “Unlisted action” which will not have a significant effect on the environment and, therefore, that an environmental impact statement is not required to be prepared with respect to the Project, and (C) as a consequence of the foregoing, to prepare a negative declaration with respect to the Project; and

WHEREAS, further pursuant to SEQRA, the Agency has examined the Action in order to make a determination as to whether the Action is subject to SEQRA, and it appears that the Action constitutes a Type II action under SEQRA;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF COUNTY OF CLINTON INDUSTRIAL DEVELOPMENT AGENCY AS FOLLOWS:

Section 1. Based upon an examination of the Action, the Agency hereby makes the following determinations:

(A) The Action constitutes a “Type II action” pursuant to 6 NYCRR 617.5(c)(29), and therefore that, pursuant to 6 NYCRR 617.6(a)(1)(i), the Agency has no further responsibilities under SEQRA with respect to the Action.

(B) The Agency will not be granting any “financial assistance” (as such quoted term is defined in the Act) to the Company in connection with the Modification, beyond the amount previously authorized by the Agency pursuant to the Approving Resolution.

(C) That since the undertaking of the Action by the Agency will not result in the Agency providing more than \$100,000 of additional “financial assistance” (as such quoted term is defined in the Act) to the Company, Section 859-a of the Act does not require a public hearing to be held with respect to the Modification.

Section 2. Subject to (A) review of the Modification Documents by the Chairperson, Vice Chairperson, and/or Executive Director of the Agency, (B) approval of the Modification Documents by counsel to the Agency, and (C) the payment by the Company of all fees and expenses of the Agency and Agency counsel in connection with the Action (including any administrative fee of the Agency related to the Action and the Agency’s attorney’s fees related to the Action), the Agency hereby (1) consents to the assignment by Valiant and assumption by the Company of all obligations of the Original Company under the Basic Documents, (2) the modification of the Basic Documents to reflect the Modification, including the sale of the fee interest in the Land, and (3) determines to enter into the Modification Documents and hereby authorizes the execution and delivery by the Agency of the Modification Documents.

Section 3. Subject to the satisfaction of the conditions described in Section 2 hereof, the Chairperson, Vice Chairperson, and/or Executive Director of the Agency is hereby authorized to execute and deliver the Modification Documents, and, where appropriate, the Secretary (or Assistant Secretary) of the Agency is hereby authorized to affix the seal of the Agency thereto and to attest the same, all in substantially the form thereof presented to the Chairperson, Vice Chairperson, and/or Executive Director subsequent to this meeting, with such changes, variations, omissions and insertions as the Chairperson, Vice Chairperson, and/or Executive Director shall approve, the execution thereof by the Chairperson, Vice Chairperson, and/or Executive Director to constitute conclusive evidence of such approval.

Section 4. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Modification Documents, and to execute and deliver all such additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Modification Documents.

Section 5. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trent Trahan	VOTING	Yes
David Hoover	VOTING	Yes
Michael E. Zurlo	VOTING	Excused
Mark Leta	VOTING	Excused
Joey Trombley	VOTING	Yes
Christine Peters, Esq.	VOTING	Yes
John VanNatten	VOTING	Yes

The foregoing resolution was thereupon declared duly adopted.

[Remainder of page left blank intentionally]

EXHIBIT A
MODIFICATION REQUEST

- SEE ATTACHED -



March 20, 2026

Jeffrey S. Reed
direct dial 212 775 8792
direct fax 212 898 1174
JSReed@ktslaw.com

VIA EMAIL

County of Clinton Industrial Development Agency
137 Margaret Street, Suite 209
Plattsburgh, New York 12901

Re: Lease/Leaseback Transaction – County of Clinton Industrial Development Agency – Micro Bird Inc.
Project, Closing Date February 27, 2025

Ladies and Gentlemen:

This document is being written in connection with the Lease Agreement between County of Clinton Industrial Development Agency (the “Agency”), Valiant Real Estate USA, Inc. (“Valiant”) and Micro Bird USA LLC, d/b/a Micro Bird Buses LLC (“Micro Bird”), which is dated February 1, 2025 (the “Agreement”). The Agreement pertains to land located at 260 Banker Road, Plattsburgh, Clinton County, New York 12901 (the “Project Facility”).

Paragraph 9.3 of the Agreement provides that the Project Facility should not be sold or otherwise disposed of without the prior written consent of the Agency, which consent shall not be unreasonably withheld or delayed.

This letter is being written to request written consent from the Agency for a sale of the real property on which the Project Facility sits from Valiant to Micro Bird. It is contemplated that the sale will take place on March 31, 2026.

Following the sale, the Project Facility will continue to be operated by Micro Bird and Micro Bird will continue to follow the terms of the Agreement, consistent with the closing memorandum and supporting documents dated February 27, 2025.

Please provide us with written consent for the sale. Thank you for your attention to this request.

Best regards,



Jeffrey S. Reed

Workforce Development Program

The following resolution was offered by D. Hoover, seconded by J. Trombley, to wit:

Resolution No. 03-26-02

RESOLUTION AUTHORIZING THE ESTABLISHMENT OF A WORKFORCE DEVELOPMENT PROGRAM OF THE COUNTY OF CLINTON INDUSTRIAL DEVELOPMENT AGENCY (THE "AGENCY") AND APPROVING (A) A WORKFORCE DEVELOPMENT POLICY OF THE AGENCY AND (B) AN APPLICATION RELATED THERETO.

WHEREAS, County of Clinton Industrial Development Agency (the "Agency") is authorized and empowered by the provisions of Chapter 1030 of the 1969 Laws of New York, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the "Enabling Act") and Chapter 225 of the 1971 Laws of New York, as amended, constituting Section 895-f of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the "Act") to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of manufacturing, warehousing, research, commercial and industrial facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to acquire, construct, reconstruct and install one or more "projects" (as defined in the Act), or to cause said projects to be acquired, constructed, reconstructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, the members and staff of the Agency have conducted a review of the needs of the Agency with respect to accomplishing the Agency's purposes and powers and the opportunities that may be available to promote, develop, and encourage the undertaking of one or more "projects" in Clinton County, New York (the "County") and thereby advance the job opportunities, health, general prosperity and economic welfare of the people of the County and the State of New York; and

WHEREAS, based on such review and discussions, the members of the Agency have (a) discussed the establishment of a workforce development program (the "Workforce Development Program") designed to educate, train and develop a ready, skilled workforce which would help the Agency attract entities to undertake "projects" (as defined in the Act) to the County by demonstrating to such entities that the County has the resources available to support such entities operations, (b) considered the adoption of new policies and procedures related to such proposed Workforce Development Program, and (c) reviewed the rules, requirements, and benefits of establishing such a proposed Workforce Development Program and adopting policies and procedures related thereto; and

WHEREAS, to assist the members of the Agency with the review of a proposed Workforce Development Program, the staff of the Agency solicited input from the Institute for Advanced Manufacturing (the "Institute"), which is operated on the campus of the Clinton Community College (the "College"), regarding the needs of local employers and existing and future employees, and worked with counsel to the Agency to research the rules, regulations, and benefits of such programs; and

WHEREAS, such research and review (a) identified a variety of industries requiring additional individuals and skills training, (b) demonstrated that the operation of a Workforce Development Program by the Agency could

increase the likelihood of “projects” being undertaken in the County and (c) demonstrated that the Agency is expected to have sufficient capital available to operate the proposed Workforce Development Program while continuing to maintain its other normal operations; and

WHEREAS, based on such research and review, staff of the Agency and counsel to the Agency prepared a draft workforce development program policy (the “Workforce Development Policy”), and an application related thereto (the “Workforce Development Application,” and, collectively with the Workforce Development Policy, the “Workforce Materials”) establishing, among other things, (a) the initial amount of funds the Agency desires to hold for investment in the Workforce Development Program, (b) the eligibility requirements for participating in the Workforce Development Program and various compliance requirements and (c) various other matters; and

WHEREAS, as provided in the charter of the Governance Committee of the Agency (the “Governance Committee”), the members of the Governance Committee discussed the establishment of the Workforce Development Program at a meeting of the Governance Committee, reviewed the proposed Workforce Development Materials and made certain recommendations to the full board of the Agency regarding the establishment of the Workforce Development Program and the approval of the Workforce Development Materials (collectively, the “Governance Committee Recommendations”); and

WHEREAS, copies of a draft of the Workforce Development Materials were previously presented to the members of the Governance Committee, and the members of the Agency have reviewed the draft of the Workforce Development Materials; and

WHEREAS, in connection with the review and research of the proposed Workforce Development Program and the Governance Committee Recommendations, the members of the Agency desire to establish the Workforce Development Program and approve and adopt the Workforce Development Materials;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF COUNTY OF CLINTON INDUSTRIAL DEVELOPMENT AGENCY, AS FOLLOWS:

Section 1. The Agency hereby finds and determines that:

(A) By virtue of the Act, the Agency has been vested with all powers necessary and convenient to carry out and effectuate the purposes and provisions of the Act and to exercise all powers granted to it under the Act;

(B) The investment in and operation by the Agency of a Workforce Development Program would be expected to promote, develop, and encourage the undertaking of one or more “projects” in the County and thereby advance the job opportunities, health, general prosperity and economic welfare the Agency’s completed review of the Workforce Development Materials and the information presented by staff of the Agency and counsel to the Agency related thereto, it is desirable of the people of the County and the State;

(C) It is desirable and in the public interest for the Agency to establish the Workforce Development Program and utilize the Workforce Development Materials to operate the Workforce Development Program;

(D) In connection with and in the public interest for the Agency to establish the Workforce Development Program and adopt the Workforce Development Materials.

Section 2. In consequence of the foregoing, the Agency hereby determines:

(A) To establish the Workforce Development Program; and

(B) That the form, term and substance of the Workforce Development Materials, with the technical changes requested by the members of the Agency, is hereby approved and adopted in all respects.

Section 3. The Agency hereby authorizes the Chairperson, Vice Chairperson and Executive Director to take all steps necessary to establish the Workforce Development Program.

Section 4. This resolution shall take effect immediately.

[Remainder of page left blank intentionally]

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Trent Trahan	VOTING	Yes
David Hoover	VOTING	Yes
Michael E. Zurlo	VOTING	Excused
Joey Trombley	VOTING	Yes
Mark Leta	VOTING	Excused
Christine Peters, Esq.	VOTING	Yes
John VanNatten	VOTING	Yes

The foregoing resolution was thereupon declared duly adopted.

Clinton County Update

C. Peters provided the following update:

- The County is working on a lease agreement with the Town of Plattsburgh for a salt shed which will be located near the Clinton County Fairgrounds to help with the demand for salt in the Town of Plattsburgh.
- Casella Waste will be presenting to the Finance Committee their plans for a proposed expansion of the landfill.

Management Team Reports

Executive Director's Report

M. Ryan advised that in addition to the items listed on her Executive Director's Report, she received a telephone call from Invenergy stating that the Project will not be going forward due to the cancellation of federal grant funding.

M. Ryan also indicated that she had received a call from E. Schwartzberg regarding the Vilas Home PILOT payment schedule. E. Schwartzberg was under the impression that since construction on the Project had not been completed, that the PILOT payment schedule would be delayed. C. Canada advised E. Schwartzberg that the PILOT abatement schedule would not change based on the completion of Project construction. The Project was given sales tax exemption extensions but those extensions also do not impact the PILOT payment schedule. E. Schwartzberg also asked if there was a PILOT payment plan available. The Treasurer's office does not offer payment plans for PILOT payments.

M. Ryan advised that she has interviewed three candidates for the Economic Development Coordinator position and would be offering the position to one of the candidates this week.

There being no further business to discuss, on a motion by D. Hoover, and seconded by J. VanNatten, the meeting adjourned at 1:37 p.m.



Trent Trahan, Chairperson