

**Meeting of the County of Clinton Industrial Development Agency**  
**190 Banker Road, Suite 500, Plattsburgh, NY 12901**  
**Agenda**  
**March 31, 2014 Meeting**  
**Noon**

**Call to Order:** (T. Trahan, Chairperson)

**Roll Call:**

**Invited Guest:** Rick Martindale, CPA – Martindale Keysor

**Reading of the notice of the meeting:** (Published in the *Press-Republican* on **October 21, 2013**).

**Reading and Consideration of the Draft Minutes of the Meeting on February 10, 2014:**

**Public Comment:**

**Bills and Communications:** None

**Treasurer's Report:** (J. VanNatten)

1. Report on the CCIDA
2. Report on the CIDA, LLC

**Reports of the Committees:**

1. Audit Committee (J. VanNatten)

**New Business:**

1. Review and Discuss 2013 CCIDA/CIDA Audit (R. Martindale)
2. Discussion of OSC Audit of CCIDA (Hynes/Cregg)
3. Discussion on Potential Projects (E. Hynes)

**Action Items:**

1. Resolution accepting the 2013 CCIDA/CIDA Audit
2. Ratification of InformAnalytics Software Maintenance Agreement
3. Consider a Resolution to Re-Convey TDC's Building #9 Project to TDC
4. Consider a Resolution to Re-Convey BT-NEWYO, LLC UPS to UPS
5. Consider a Resolution to Re-Convey Northern Comfort Project to Northern Comfort

**Executive Director Report:** (E. Hynes)

**Adjournment:**