

Meeting of the County of Clinton Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
November 3, 2014 Meeting
Noon

Call to Order: (T. Trahan, Chair)

Roll Call:

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 October 6, 2014:

Public Comment:

Bills and Communications: None

Treasurer's Report: (K. Defayette)

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

Reports of the Committees: None

New Business:

1. Discussion of ABO Policy Guidance regarding Formation of Subsidiary Public Authorities and AG Formal Opinion NO. 2041-F1 (G. Cregg)

Old Business:

2. Update on Audit Exit Interview (E. Hynes)

Action Items:

1. Consider a resolution to reconvey Lower Saranac Hydro Project

Executive Director Report: (E. Hynes)

Executive Session: Attorney Client Privilege

Adjournment: