

Meeting of the County of Clinton Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
October 5, 2015 Meeting
Noon

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on **November 22, 2014**).

Reading and Consideration of the Draft Minutes of the Meeting: None:

Public Comment:

Bills and Communications:

1. 2015 Annual Allocation Adjustment Report to ESD
2. Request for PILOT Billing Adjustment – Northstar 41, LLC.
3. Request for Information from Clinton County Regarding CCIDA Insurance Coverage

Treasurer's Report: (K. Defayette)

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

Reports of the Committees: None

Project Monitoring: (R. Murphy)

1. No Updates

Project Status:

1. Hudson Headwaters Health Network Update

Old Business:

New Business:

1. Re-Conveyance of PARC EDC (1 and 2) (R. Murphy)
2. Re-Conveyance of PARC PBC Project (R. Murphy)
3. Re-Conveyance of Mental Retardation Services, Inc. Project (R. Murphy)
4. Re-Conveyance of Champlain Plastics Project (R. Murphy)
5. Review 2016 CCIDA and CRC Budget (C. Jabaut)

Action Items:

1. Consider a Resolution to Re-Convey the PARC EDC (1 and 2) Project to PARC
2. Consider a Resolution to Re-Convey the PARC PBC Project to Clinton County
3. Consider a Resolution to Re-Convey the Mental Retardation Services, Inc.
Project to the Mental Retardation Services, Inc.
4. Re-Conveyance of Champlain Plastics Project to Champlain Plastics
5. Vote: Approve Proposed 2016 CCIDA and CRC Budget for Posting on PARIS

Executive Director Report:

(R. Murphy)

Adjournment: