

**Meeting of the County of Clinton Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda - Revised**

**December 14, 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**).

Presentation: VT Green Line Project by Mike Relyea of Amanus Consulting Group

Reading and Consideration of the Draft Minutes of the Meeting: November 9, 2015

Public Comment:

Bills and Communications:

1. Vermont Green Line IDA application
2. Northstar 41 LLC Project 2 Assistance Request
1. Northstar 41 LLC Request that IDA allow Northstar to open a request for financing for a \$2,000,000 working capital line of credit for a 24-month term.
2. Draft Reconveyance/Termination Documents on Mental Retardation Services Project
3. Extension on Job Creation Goals, Request Northstar 41 LLC
4. Laurentian Aerospace Request to Hold Public Hearing on PILOT Deviation
5. Request from Columbia Care RE: potential tax incentive assistance
6. CRC
 - a. CRC Draft Closing Documents on Hudson Headwaters Loan
 - b. Laurentian Aerospace Request that CRC Hold Public Hearing on continuing Bond Project

Treasurer's Report (ATTACHMENT I): (K. Defayette)

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

Reports of the Committees (ATTACHMENT II): (M. Zurlo)

1. Governance Committee
 - a. Recommend adoption of 2015 Performance Report

Project Monitoring: (R. Murphy)

1. No Updates (ATTACHMENT III)

Project Status:

1. Update on pending projects

Old Business: None

New Business:

1. TDC – IDA Contract Amendment
(**ATTACHMENT IV**)
2. StartUp NY Subsidiary.
3. Northstar request to expend job creation goals by one year.
(**ATTACHMENT V**)
4. Vermont Green Line Project requesting a Straight Lease, PILOT deviation and
Tax abatements/exemptions, application
(**ATTACHMENT VI**)
5. IDA Reform Legislation (**ATTACHMENT VII**)

Action Items:

1. Authorize acceptance TDC – IDA Contract Amendment
Resolution - (**ATTACHMENT VIII**)
2. Authorize creation of a subsidiary for StartUp NY Purposes
Resolution - (**ATTACHMENT IX**)
3. Authorize one year extension to Northstar agreement to meet job creation goals.
Resolution - (**ATTACHMENT X**)
4. Authorize public hearing for Vermont Green Line project's PILOT deviation
request
Resolutions - (**ATTACHMENT XI, ATTACHMENT XII, XIII**)
5. Other actions as required

2016 Meeting Dates

ATTACHMENT XIV

Executive Director Report:

(R. Murphy)

Adjournment: