

Meeting of the County of Clinton Industrial Development Agency
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
November 14, 2016
Noon

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on December 11, 2015).

Presentation:

Reading and Consideration of the Draft Meeting Minutes for: October 17, 2016

Public Comment:

Reports

Treasurer's Report: (K. Defayette)

1. Report on the CCIDA

Vote: To Approve

Committee Reports: None

Old Business: (R. Murphy)

1. Consider New and Revised Contracts for IDA Administration

Vote: Approve resolution #11-16-01 authorizing Administrative Services Agreement between the Agency and Clinton County and termination of the existing agreement with TDC

2. Other Business as Required

New Business: (R. Murphy)

1. Reconveyance of TDC Building #15

Vote: Approve resolution #11-16-02 authorizing reconveyance of Building #15

2. Other Business as Required

Management Team Reports (R. Murphy)

1. Project Monitoring
2. Project Status Update
3. Executive Director's Report

Executive Session

Adjournment: