

**County of Clinton Industrial Development Agency
137 Margaret Street, Suite 208, Plattsburgh, NY 12901
Agenda**

**October 15, 2018
Noon**

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press-Republican* on December 22, 2017).

Presentation: Vermont Green Line

Reading and Consideration of the Draft Meeting Minutes for: September 10, 2018

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurer's Report

2. **Committee Reports:**
Finance Committee
 - a. Recommend Board Approval to Post Proposed Budget for 2019 to PARIS and at the Clinton County Government Center
 - b. Recommend Board Approval of Bank Access Resolution

Old Business: (R. McFarlin)

1. Schluter Systems Project
2. Delaware River Solar - Mooers IV
3. Other Business as Required

New Business: (R. McFarlin)

1. Posting of Proposed Budget for 2019 to PARIS and at the Clinton County Government Center
Action Item: Approve to Post Proposed Budget for 2019 to PARIS and at the Clinton County Government Center
2. Monaghan Medical Project
Action Item: Accept Public Hearing Transcript
 - Timeline and Approval Process
3. Vermont Green Line Project
4. Lake Forest Project
Action Item: Approve Resolution #10-18-01

5. Approve Banking Access Resolution
Action Item: Approve Bank Access Resolution
6. Consider Approval of CCIDA Membership Dues with the New York State Economic Development Council
Action Item: Approve Membership and Authorize Payment of Annual Dues of \$750
7. Other Business as Required

Management Team Reports

(R. McFarlin)

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

Adjournment: