



**Agenda**  
**October 7, 2019**  
**12:00 p.m.**

**Call to Order:** (Trent Trahan, Chairperson)

**Roll Call:**

**Reading of the Notice of the Meeting:** (Published in the *Press-Republican* on December 22, 2018.)

**Presentation:** ERS-Rouses Point, LLC (David Kreutz)  
Plattsburgh Lodging Ventures, Inc. (Kalpen Patel)

**Reading and Consideration of the Draft Meeting Minutes for:** September 9, 2019

**Public Comment:**

**Reports**

1. **Treasurer's Report:** (K. Defayette)  
**Action Item:** Approve Treasurer's Report
2. **Committee Reports:**  
Finance Committee
  - a. Administrative Services Agreement with Clinton County
  - b. InformAnalytics Software Hosting and Maintenance Agreement
  - c. Recommend Board Approval to Post Proposed Budget for 2020 to PARIS and at the Clinton County Government Center

**Old Business:** (R. McFarlin)

1. Vilas Home, LLC Receivables
2. New IDA Legislation
3. Other Business as Required

**New Business:** (R. McFarlin)

1. Administrative Services Agreement with Clinton County  
**Action Item:** Approve to Execute Continuation of Administrative Services Letter
2. InformAnalytics Hosting and Maintenance Agreement  
**Action Item:** Approve InformAnalytics Hosting and Maintenance Agreement
3. Posting of Proposed Budget for 2020 to PARIS and at the Clinton County Government Center  
**Action Item:** Approve to Post Proposed Budget for 2020 to PARIS and at the Clinton County Government Center



4. ERS-Rouses Point, LLC Application  
**Action Items:** Preliminary SEQR Resolution  
Public Hearing Resolution  
Deviation Notice to Affected Taxing Jurisdictions
5. Plattsburgh Lodging Ventures, Inc. Application  
**Action Items:** Preliminary SEQR Resolution  
Public Hearing Resolution
6. Delaware River Solar – Plattsburgh I  
**Action Item:** PILOT Deviation Notice Resolution
7. Delaware River Solar - Mooers V Application
8. Prime Plattsburgh, LLC Public Hearing Minutes  
**Action Item:** Approve Public Hearing Minutes
9. Other Business as Required

**Correspondence:**

1. FOIL Response to K. Farrington's Request for Communications regarding the proposed Prime Plattsburgh LLC PILOT
2. Letter dated September 16, 2019 from Plattsburgh City School District Superintendent J. Lebrun

**Management Team Reports**

(R. McFarlin)

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

**Adjournment:**