AGENDA
BOARD OF DIRECTORS MEETING
Thursday, June 25, 2015 – 10:00 AM
Conference Room 100, 1st Floor, Dulles State Office Building
Watertown, New York

1. Call to Order
2. Privilege of the Floor
3. Approve the Minutes of June 3, 2015 Board Meeting
4. Chairman’s Report –
   a. Recognition Presentation
   b. Investment Report – Cyril Mouaikeel
   c. Independent Audit – Bonadio Group
5. Executive Director’s Report –
6. Finance Report -
7. Governance Report –
   a. Resolution No. 2015-06-69, Authorizing Selection of a Senior Managing Underwriter for the Issuance of $9,000,000 in Solid Waste Management System Revenue Bonds
   b. Resolution No. 2015-06-70, Authorizing the Application for Funds from the United States Office of Economic Adjustment to Provide Planning Services
   c. Resolution No. 2015-06-71, Establishing the Position of Community Planner in the Division of Regional Development
8. Engineering -
   a. Resolution No. 2015-06-72, Technical Services Agreement with the Village of Antwerp for SCADA and Instrumentation Technical Support for the Antwerp Sewer District
b. Resolution No. 2015-06-73, Amendment No. 1 for Phase 2 Technical Services Agreement for Engineering and Redevelopment Planning Between the Village of Lyons Falls and the Development Authority of the North Country

c. Resolution No. 2015-06-74, Technical Services Agreement with the Village of Potsdam for an Operations Qualitative Efficiency Assessment of the Water, Wastewater and Hydroelectric Facilities

d. Resolution No. 2015-06-75, Technical Services Agreement with St. Lawrence County for Engineering and Redevelopment Planning Assistance for the Former Jones and Laughlin Ore Processing Facility

e. Resolution No. 2015-06-76, Authorizing New York State Energy Research and Development Authority Micro Grid Grand Award

9. Regional Development –

a. Resolution No. 2015-06-77, Authorizing Applications to be Submitted Through the New York State Consolidated Funding Application Round Five

b. Resolution No. 2015-06-78, Approving a North Country Value Added Agriculture Loan to Golden Technology Management, LLC

c. Resolution No. 2015-06-79, Approving a Development Authority of the North Country Value Added Agriculture Loan to Golden Technology Management, LLC

d. Resolution No. 2015-06-80, Approving Subrecipient Agreement Between the Development Authority of the North Country and Jefferson County for Administration of the HOME Program

e. Resolution No. 2015-06-81, Approving Subordination to Additional Debt for Loan to MLR Realty to Facilitate Expansion Project

f. Resolution No. 2015-06-82, Approving Line of Credit from Affordable Rental Housing Program to Neighbors of Watertown for Homebuyer Program

g. Resolution No. 2015-06-83, Ratifying Loan Issued Through Regional Tourism Transformational Community Revolving Loan Fund

h. Resolution No. 2015-06-84, Modifying the Loan Commitment to Cambray Housing Corporation for a Loan From the Affordable Rental Housing Program

i. Loan Modification (51-53 Market Street, LP)

10. Program Update –

11. New Business – Executive Session – Personnel Matter

12. Next Meeting – August 27, 2015

13. Adjourn