



North Country Regional Economic Development Council

AGENDA

10:00 a.m. – 1:00 p.m.

Thursday, May 12, 2016 | High Peaks Resort, Lake Placid

Working Session

10:00 – 10:05 a.m.

Welcome

Garry Douglas & Tony Collins, Council Co-Chairs
Tony Collins presiding

10:05 – 10:20

Round 6 Overview

Ashley McCloskey, *Deputy Director, Regional Councils, ESD*

10:20 – 10:45

Downtown Revitalization Initiative

Q & A

Stephen Ridler, *Coastal Program Assistant Manager, DOS*
Lilian Pascone, *Empire State Fellow, DOS*

10:45 – 10:50

Downtown Revitalization Initiative Application Process Adoption

Garry Douglas & Tony Collins

10:50 – 11:00

Priority Project & Planning Implementation Committee (P3IC)

Sue Matton, Jim McKenna, & Tom Sauter

11:00 – 11:15

Regional Economic Development Council Code of Conduct

Goldie Weixel, *Senior Counsel, Corporate & Real Estate, ESD*
Felisa Hochheiser, *Special Counsel, Ethics, Risk & Compliance, ESD*

11:15 – 12:00

NCREDC Public Forum Dates

Assignments, Wrap Up, Next Steps

Lunch

Open Session

12:00-1:00p.m.

Welcome

Synopsis of Working Session

Tony Collins and Garry Douglas, Council-Co-Chairs

Public Comment

Upcoming Events of Interest (subject to change)

May 27, 4pm: Downtown Revitalization Applications Due to
NYS-NORTHCOUNTRY@esd.ny.gov

June 10, 10-2: NCREDC Meeting, Clarkson University

June 10, 2-4:30: CFA Workshop, Clarkson University

July 29, 4pm: CFA Closes

August 19, 10-2: NCREDC Meeting, Lake Placid

October 3: REDC Progress reports, scores, endorsements due

Fall (Date TBD): Awards Announced

1:00 p.m.

NCREDC Meeting Close

1:00 – 2:00 p.m.

Downtown Revitalization Initiative Public Session

If not attending the Downtown Revitalization Initiative public session starting at 1pm, please leave the room at meeting close so those attending can have a seat

2:00 – 4:30 p.m.

CFA Workshop

If not attending the CFA Workshop starting at 2pm, please leave the room at so those attending can have a seat