



**NORTH COUNTRY  
REGIONAL ECONOMIC DEVELOPMENT COUNCIL  
MEETING AGENDA  
11:00 a.m. – 2:00 p.m.  
Friday, April 20, 2012 – SUNY Plattsburgh**

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**Working Session**

**11:00 – 11:15 a.m.**

**Welcome**

Irene Baker, *Exec Vice President & Director of Regional Councils*  
Garry Douglas, presiding

**Updates since last meeting**

Garry Douglas & Tony Collins, Council Co-Chairs

- Introduction of new board members

**11:15 – 12:15 p.m.**

**Implementation**

Roseanne Murphy

- Priority Project Status - Attachment 1

**Working Group Reports**

- Priority Project and Plan Implementation Committee  
Jim McKenna, Tom Sauter, Sue Matton – Attachments 2, 3
- Public Participation – Keith Tyo
- Economic Developers Liaison – Erin Hynes – Attachment 4
- Community Development/Small Business WG  
Cali Brooks and Anne Merrill
- Other updates

**Lunch**

**SAGE Commission Update**

Derek Utter, *Deputy Director of Agency Redesign and Efficiency*

**Open Session**

**12:30 – 1:45 p.m.**

**Welcome**

**Introduction of New Council Members**

David Tomberlin, Well Dressed Foods  
Hugh Hill, Malone Chamber of Commerce  
Gordon Crossman, Franklin County Legislature

### **2011CFA Tracking**

### **2012 Regional Councils and CFAs**

Irene Baker, *Exec Vice President & Director of Regional Councils*

Megan Daly, *Deputy Director of Regional Councils*

### **State Agency Resource Team (SART)**

Roseanne Murphy

- Introduction of NCREDC Regional Council Staff and NCREDC NY State Agency Resources Team (SART) - Attachment 5
- North Country NYS Agencies – Coordination Initiatives  
Judy Drabicki, *Regional Director, DEC Region 6*
  - APA & DEC Improving Agencies Efficiencies – Attachment 6
  - Wood Products Development Council - DEC & Ag & Markets – Attachments 7, 8

**1:45pm**

**Public Comment**

**2:00pm**

**Closing Comments, Wrap up & Adjourn**

### **Next Meeting**

Tuesday, June 5, 2012 at Lake Placid Convention Center.

### **Upcoming Events of Interest**

- Women in Business , part of Governor Cuomo’s Women in Business Initiative Task Force – May 4, Plattsburgh, 10:30AM to 2PM
- 3rd Annual North Country Technology Symposium & I.T. Expo, Clarkson University, Potsdam, New York, May 3, 8AM to 5PM.
- Governor’s Small Business Outreach Initiative, Jefferson- Lewis- Hamilton- Herkimer- Oneida BOCES, 20104 NYS Route 3Watertown, NY, May 17, 8:30AM to 12N
- North Country Chamber of Commerce Business Expo, SUNY Plattsburgh, June 7, 8AM to 5PM
- Clean Energy Conference, Lake Placid Conference Center, Lake Placid, NY, June 21-22, 2012
- Common Ground Alliance, Long Lake, July 18, 2012
- New York Expo for Business, Jacob Javits Center, NYC, May 2<sup>nd</sup> and May 3<sup>rd</sup> Website: [www.EventManagement.org/newyork](http://www.EventManagement.org/newyork)
- 21<sup>st</sup> Annual Local Government Conference, SUNY Potsdam, October 9, 2012