



**NORTH COUNTRY
REGIONAL ECONOMIC DEVELOPMENT COUNCIL
AGENDA**

11:00 a.m. – 2:00 p.m.

Friday, February 14, 2014 – Hermes Conference Room, Au Sable Hall, SUNY Plattsburgh

Working Session

11:00 – 11:15 a.m.

Welcome

Garry Douglas & Tony Collins, Council Co-Chairs
Brian Quiara representing Lt. Gov. Robert Duffy
Garry Douglas, presiding

11:15 – 12:30 p.m.

Updates since last meeting

- SIAT Presentation
- Strategic Plan Reviews and Awards

Next steps

- Changes in NCREDC Membership -

- NCREDC Restructuring
 - Global North Country – Garry Douglas

Working Group Reports

- P3IC
 - Not For Profit Bridge Loan Program – Tom Sauter
- Energy - Kate Fish
- Adirondacks – Bill Farber
- HEARD – Bill Murray
- Other Working Group Reports

Regional Councils – Roseanne Murphy

- Review of 2011, 2012 & 2013 Awards

12:30 – 1:00 p.m.

2014-15 Initiatives Proposed in Governor's Budget

Roseanne Murphy

- Targeted Tax Relief for Upstate Manufacturers
- Launch Global NY
- Regional Economic Development Councils
- Strategic Capital Investments
- North Country Investments
- Expand and Launch Another Round of NYSUNY 2020 and NYCUNY 2020
- Market NY

Other Business

- Resolution calling for NCREDC to Oppose the Inclusion of Private Non-Governmental Not-For-Profit Corporations Under the Provisions of the Public Authorities Law
- Resolution for continued NCREDC support of Franklin County Bed Tax

1:00 p.m.

Assignment/Wrap Up/Next Steps

Open Session

1:00 to 2p.m.

Welcome & Review of Meeting

Tony Collins and Garry Douglas, Council-Co-Chairs

Synopsis of Working Session

Tony Collins and Garry Douglas, Council-Co-Chairs

StartUp NY presentation – Keith Tyo/SUNY Plattsburgh

Innovation Hot Spot – Matt Draper, Clarkson University

Public Comment

Upcoming Events of Interest:

Tug Hill Commission Local Government Days, March 27th, JCC Watertown

APA Local Government Days, April 9 to 10, Lake Placid

MWBE ESD-Matchmaker, March 21, SUNY Plattsburgh

MWBE SBA-Matchmaker, March 25, Watertown

North Country Clean Energy Conference, June 4 to 6, Lake Placid

2:00 p.m.

NCREDC Meeting Close

PLEASE RETURN NAME BADGES-Thanks