



## NCREDC Meeting Summary

### **Introductory Information:**

Date and Time Meeting Commenced: February 14, 2017 1:00pm

Location: ORDA Lake Placid Convention Center

Council Members Present: Tony Collins, Garry Douglas, Rollin Beattie, Joseph Butler, Reg Carter, William Farber, James McKenna, Harry McManus, Donna Wadsworth, James Wright, Bill Farber, Kate Fish, Paul Grasso, Hugh Hill, Dan Wilt, Randy Preston, Colin Read

Council Members Substitutes: Mike Duteau for Bridget Hart, Dave Hoover for John Donoghue, Anne Sibley for Zvi Szafran

State Agency/Local Government/ESD Staff: Dick Ashlaw, Jason Denno, Jeff Farrell, Bill Ferebee, Dan Geraghty, Anthony Hayden, Sean Hennessey, Steve Hunt, Erin Hynes, Caitlin Lecker, Katie Malinowski, Adam Ostrowski, Ray Salaberrios, Robert Stegemann, Patricia Wilson

Special Guests: Lt. Governor Kathy Hochul

Time Adjourned: 1:37pm

### **Welcome and Remarks:**

#### Call to Order:

- Preamble requesting disclosure of any conflicts of interest read.
- Conflicts noted: None
- Recusals noted: James Wright regarding the Tourism Capacity Expansion Capital Grant Fund
- No conflicts noted.
- The record of recusals was noted and acknowledged at the meeting.

### **Reports/Discussions/Motions:**

New members of the NCREDC were introduced: Colin Read (Mayor City of Plattsburgh), Barbara Rice (Chair, Franklin County Legislature), Randy Preston (Chair, Essex County Legislature).

A summary of the executive session was given:

The council heard about the Upstate Revitalization Initiative (URI) process, Round 6 of the CFAs, and learned about the various programs within the ESD Small Business Division.

The council was given updates on status of the City of Plattsburgh's Downtown Revitalization Initiative and the redevelopment plans for the Plattsburgh International Airport Aerospace and Transportation Hub.

Tony Collins discussed a possible proposal for a Renewable Energy Cooperative that could coordinate or sell renewable energy to New York City.

Jim McKenna and Kelly Chezum provided an overview of their trip to Almaty, Kazakhstan and a potential bid for the Winter World University Games.

Lt. Governor Kathy Hochul congratulated the co-chairs for their continued leadership and the NCREDC members for their success. She gave a presentation of the Governor's Executive Budget Proposal for 2017-18.

No public comments were given.