



## North Country Regional Economic Development Council

### AGENDA

11:00 a.m. – 2:00 p.m.

Friday, May 19, 2017 | Clarkson University, Potsdam

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#### Working Session

11:00 – 11:05 a.m.

##### Welcome

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

##### Preamble

Steve Hunt

##### Introduction of New Council Members

Brian Ashley, *Executive Director, Fort Drum Regional Liaison  
Organization*

Kylie Peck, *President & CEO, Greater Watertown-North Country  
Chamber of Commerce*

Christopher Thompson, *Director, Office of Economic Development, Saint  
Regis Mohawk Tribe*

11:05 – 11:15

##### Regional Council Code of Conduct

Craig Alfred, *Assistant Counsel, ESD*

11:15 – 11:20

##### Executive Director's Report

Steve Hunt

11:20 – 11:30

##### ESD Highlights in Enacted 2017-18 NYS Budget

Steve Hunt

11:30 – 11:40

##### Upstate Revitalization Initiative (URI) Committee Update

Paul Grasso

11:40 – 11:55

##### CFA Round 7

Alie Walsh, *Vice President of Regional Economic Development, ESD*

11:55 – 12:10

##### Downtown Revitalization Initiative (DRI) Round 2

Barbara Kendall, *Coastal Resources Specialist, DOS*  
Garry Douglas

12:10– 12:30

##### Adirondack Action Report on Broadband

David Wolff, *Board Chair, Adirondack Action*

12:30 – 12:40

##### Working Lunch

Please bring lunch back to your seat to begin a working lunch

**12:40 – 12:50**

**Priority Project & Plan Implementation (P3IC) Work Group**  
Sue Matton & Jim McKenna

**12:50 – 12:55**

**Regional Tourism and International Sports Efforts**  
Jim McKenna

**12:55 – 1:00**

**Assignments, Wrap Up, Next Steps**

**Open Session**  
**1:00-2:00p.m.**

**Welcome**  
**Synopsis of Working Session**  
Tony Collins and Garry Douglas, Council-Co-Chairs

**Regional Council Code of Conduct**  
Craig Alfred, *Assistant Counsel, ESD*

**Public Comment**

**Co – Chair Public Forum**

**Upcoming Events of Interest** (*subject to change*)

May 19<sup>th</sup>, CFA Workshop, 2:30 – 5pm, Clarkson

June 14<sup>th</sup>, DRI Applications due by 4pm

June 23<sup>rd</sup>, NCREDC Meeting, 11am – 2pm, Lake Placid

June 23<sup>rd</sup>, Co-Chair Public Forum, following NCREDC meeting

June 23<sup>rd</sup>, CFA Workshop, 2:30 – 5pm, Lake Placid

July 28<sup>th</sup>, CFAs due by 4pm

September 14<sup>th</sup>, NCREDC Meeting, Potsdam

October 2<sup>nd</sup>, Scores and Council Reports Due

December, CFA Awards Announced

**2:00 p.m.**

**NCREDC Meeting Close**  
*Please return name tags*