



NORTH COUNTRY REGIONAL COUNCIL

AGENDA

11:00 a.m. – 2:00 p.m.
Tuesday, June 18, 2013
SUNY Potsdam

Working Session

11:00 – 11:05 a.m.

Welcome

Tony Collins, Presiding Co-Chair

11:05 – 11:30 a.m.

Updates since last meeting

Garry Douglas & Tony Collins, Council Co-Chairs

- Governor's Regional Economic Development Summit/Progress Report
- Higher Education/REDC Tax Free NY Summit

Council

Committee Appointments

- Opportunity Agenda – list for handouts

11:05 – 12:00 p.m.

Working Group Reports

Priority Project Selection Committee – Tom Sauter

- Infrastructure Fund – Proposed Slate of Projects
- Reallocation of funds to Adirondack Film Society
- NCREDC Priorities Consolidated Nomination Process
 - Cleaner, Greener Nomination Process – Kate Fish
 - Opportunity Agenda Nomination Process – Roseanne Murphy

P3IC update – Tom Sauter

Adirondack WG – Bill Farber

- ADK Challenge – Jim McKenna
- Five Towns classification in former Finch Pruyn lands
 - NCREDC endorsement

Tourism WG – Gary DeYoung

- Tourism Destination Area Nomination Workbook

HEARD – Bill Murray

Defense – Carl McLaughlin

- ACUBs – report on project
- NCREDC resolution of support

Public Participation – Eric Virkler

- Plan for upcoming year

Project Pipeline – Erin Hynes

Energy – Kate Fish

- Cleaner Greener Conference

Lunch

12:00 – 1:00 p.m.

Regional Councils – Roseanne Murphy

- Priority Project Status Report – CFA status report
- CFAs
- Round 3 details
 - CFA Training
 - REDC Round 3
 - Opportunity Agenda
 - Innovation Hotspots/Regional Incubator Program

Other Business

- St. Lawrence County Ag and Farmland Protection Board invitation to Annual Agricultural Tour, on Friday, Sept 13th, to include tours of North Country Dairy in North Lawrence, and Tri-Town Packing Corporation in Brasher Falls, Jon Putney
- St. Lawrence County's CSX resolution

Open Session

1:00 to 2p.m.

Welcome

Garry Douglas & Tony Collins, Council Co-Chairs

Synopsis of Working Session

Garry Douglas & Tony Collins, Council Co-Chairs

Presentations

- Solutions Fair and Regional Innovation by Marcene Sonneborn
- NYSERDA programs through CITEC by Kim DesChamp, CITEC

Public Comment

Upcoming Events of Interest:

Common Ground Alliance, July 18, Newton

CFA Training:

- June 26, Clinton Community College;
- June 28 Dulles State Office Bldg, Watertown

NCREDC Public Forums:

- July 15, Oak Mountain, Speculator 6-7:30pm
- July 16, Clinton Community College, Plattsburgh 2:30-4pm
- August 6, Malone Country Club, Malone 2:30-4pm
- August 6, OBPA Board Room, Ogdensburg 6-7:30pm

NCREDC Meeting:

- July 16, Clinton Community College
- August 6, Malone Country Club

The Albany Matchmaker & Expo, June 19, Albany Marriott
2013 NYS Broadband Summit, June 20, Albany College of Nanoscale
Science & Engineering
APA Public Hearings on Finch Pruyn Land Classification
Clayton Hotel Ground Breaking, June 27 – Save the date

2:00 p.m.

NCREDC Meeting Close

PLEASE RETURN NAME BADGES-Thank you

CFA Training at SUNY Potsdam, Kellas Hall – 2:30 to 5 following NCREDC meeting