



NORTH COUNTRY REGIONAL COUNCIL

AGENDA

11:00 a.m. – 2:00 p.m.
Tuesday, August 6, 2013
Malone Golf Club

Working Session

11:00 – 11:05 a.m.

Welcome

Garry Douglas, Presiding Co-Chair

11:05 – 11:30 a.m.

Updates since last meeting

Garry Douglas & Tony Collins, Council Co-Chairs

Council

Working Group changes:

- Agriculture

2013 Progress Report

11:05 – 12:00 p.m.

Working Group Reports

Priority Project Selection Committee –Sue Matton

Project Reallocations

- Transfer Tourism Community Transformation Fund from AEDC to DANC
- Transfer Digital Theater Conversion Fund from AEDC to DANC
- Change in Carthage Apartments project: change in project location and expansion of project to multi-use development at former Mercy Hospital campus in Watertown

Presentation by COR Development Company LLC
Joseph B. Gerardi, Executive VP & Legal Counsel

P3IC update – Tom Sauter

Opportunity Agenda – Jackie Skiff

Innovation Hot Spot – Matt Draper

Agriculture – Anita Deming

Adirondack WG – Bill Farber

- ADK Challenge – Jim McKenna & Bill Farber

- Common Ground – Bill Farber

Tourism WG –Gary DeYoung

- Tourism Destination Area Nomination Workbook
- Community Tourism Transformation Fund

Project Pipeline – Erin Hynes

Lunch

12:00 – 1:00 p.m.

Regional Councils – Roseanne Murphy

- Priority Project Status Report – CFA status report
- CFAs NCREDC scoring and REDC competition schedule:
 - Schedule
 - August 13 – August 23 (2 weeks)
 - State agencies will make initial eligibility determinations.
 - Projects deemed eligible will appear in the Regional Council scorer’s portal.
 - August 26 – September 23 (4 weeks)
 - Regional Councils score eligible applications and develop priority project list.
 - September 24
 - Regional Councils submit updated implementation plans and priority project lists to the State by COB.

Other Business

- St. Lawrence Psych Center downsizing: presentation by Jon Putney, Patrick Kelly, St. Lawrence IDA and John Pinkerton, City Manager - Ogdensburg. Request NCREDC resolution of support.
- Chateaugay Prison, Franklin County potential closing: presentation by Billy Jones. Request NCREDC resolution of support.

Open Session

1:00 to 2p.m.

Welcome

Garry Douglas & Tony Collins, Council Co-Chairs

Synopsis of Working Session

Garry Douglas, Council Co-Chairs

Presentations

- NY Works by Michael Perrin, NY Works Task Force

Public Comment

Upcoming Events of Interest:

NCREDC Public Forums:

- August 6, Malone Country Club, Malone 2:30-4pm
- August 6, OBPA Board Room, Ogdensburg 6-7:30pm

NCREDC Meeting:

- September 20TH

2:00 p.m.

NCREDC Meeting Close

PLEASE RETURN NAME BADGES-Thank you

NCREDC Public Forum, Malone Country Club – 2:30 to 4 following NCREDC meeting

NCREDC Public Forum, Ogdensburg Bridge & Port Authority Board Room – 6:00 to 7:30 this evening