



North Country Regional Economic Development Council

AGENDA

10:00 a.m. – 1:00 p.m.

Friday, August 14, 2015 – SUNY Canton

Working Session

10:00 – 10:10 a.m.

Welcome

Garry Douglas & Tony Collins, Council Co-Chairs

Garry Douglas presiding

10:10 – 10:30

CFA Scoring Process, Confidentiality, & Recusals

Ryan Silva

10:30 – 10:35

Summary of Round 5 CFAs & Priority Projects Submitted

Stephen Hunt

10:35 – 10:50

Global NY

Erin Cole & Kathryn Bamberger

10:50 – 11:05

Leadership Group Reports

- Advanced Manufacturing & Innovation – Garry Douglas
- Agriculture & Clean Energy – Kate Fish & Kevin Jordan
- Tourism & A Community of Centers – Jim McKenna

11:05 – 11:30

Work Group Report

- Priority Project & Plan Implementation (P3IC) – Sue Matton
- Priority Project Selection Committee
Vote to Approve Priority Projects

11:30 – 12:00

Lunch

Ogdensburg Bridge & Port Authority

Resolution of Support for Ogdensburg-Prescott

International Bridge Rehabilitation application for funding to

TIGER Program

Assignments, Wrap Up, Next Steps

Open Session

12:00 to 1:00p.m.

Welcome

Tony Collins and Garry Douglas, Council-Co-Chairs

Synopsis of Working Session

Tony Collins and Garry Douglas, Council-Co-Chairs

Public Comment

Upcoming Events of Interest

Next NCREDC Meetings (subject to change)

September 16: Lake Placid

1:00 p.m.

NCREDC Meeting Close