



## North Country Regional Economic Development Council

### AGENDA

10:00 a.m. – 2:00 p.m.

Friday, September 16, 2016 – Clarkson University

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#### Working Session

10:00 – 10:05 a.m.

##### Welcome

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

10:05 – 10:10

##### REDC Guidelines Updates & Preamble

*Steve Hunt*

10:10 – 10:20

##### Downtown Revitalization Initiative Update

*Mayor James Calnon*

10:20 – 11:20

##### Priority Projects

Vote to approve final priority project list  
*By Priority Project Selection Committee*

11:20- 12:00

##### Scoring CFAs

Vote to approve final scores for non-priority project CFAs  
*By Steve Hunt*

12:00-12:55

##### Working Lunch

##### NCREDC Strategic Plan Progress Report

Presentation, revision, adoption

*By Priority Project & Plan Implementation Committee*

*\*Please get your lunch and return to your seat*

12:55 – 1:00

##### Assignments, Wrap Up, Next Steps

#### Open Session

1:00-2:00p.m.

##### Welcome

Lt. Governor Kathy Hochul

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

2:00 p.m.

NCREDC Meeting Close