



NORTH COUNTRY
REGIONAL ECONOMIC DEVELOPMENT COUNCIL
61 Area Development Drive
Plattsburgh, NY 12901

NCREDC Meeting Summary

Introductory Information:

Date and Time Meeting Commenced: September 20, 2018 10:00 a.m.

Location: Clarkson University, Potsdam

Council Members Present: Tony Collins, Garry Douglas, Cali Brooks, Tim Currier, John Donoghue, John Ettling, Kate Fish, Paul Grasso, Scott Gray, Addie Jenne, Edward Keel, Russ Kinyon, James Lazore, James McKenna, Harry McManus, Brian Murray, Kylie Peck, Colin Read, James Rogan, Zvi Szafran, Mark Tryniski, Donna Wadsworth, Dan Wilt, John Zielinski

Council Members Substitutes: Russ Kinyon is attending as a designee for Don Dabiew

State Agency/Local Government/ESD Staff: Jennifer Bechtol, Seth Belt, Jason Denno, Bill Ferebee, Anthony Hayden, Steve Hunt, Erin Hynes, Dan Kelleher, Ken Knelly, Ron McDougal, Matthew Miller, Karen White, Tricia Wilson, Joe Zalewski.

Special Guests: Potsdam Manufacturing Growth Accelerator

Time Adjourned: 12:30 p.m.

Welcome and Remarks:

Call to Order:

- Preamble requesting disclosure of any conflicts of interest read.
- Conflicts noted:
- Recusals noted: John Zielinski requested to be recused from projects Reg Carter was recused from. All other individual recusals were noted.
- No conflicts noted.
- The record of recusals was noted and acknowledged at the meeting.

Reports/Discussions/Motions:

Chairman Tony Collins provided an overview of the working session. He reported that the council:

- Welcomed the appointment of two new members, James Lazore, Director of Economic Development, St. Regis Mohawk Tribe and John Zielinski, Executive Director of CITEC Business Solutions;
- Heard the Executive Director’s Report;

- Received a power point presentation that provided an overview of their recommended projects from the Priority Project Selection Committee: Jim McKenna, Chair, Kate Fish, Paul Grasso, Kylie Peck, and Dan Wilt. The projects were presented, followed by the opportunity for discussion. Unanimously approved, recusals were noted.
- Finalization of all scores presented by Steve Hunt. Unanimously approved, recusals were noted; and
- Planning and Implementation Committee presented the draft final progress report, followed by an opportunity for discussion. Unanimously approved, Recusals were noted

This completed Chairman Collins' report of the working session.