

**BOARD OF DIRECTORS OF THE TOWN OF
PLATTSBURGH LDC, INC. – PROPOSED AGENDA**

Regular Quarterly Meeting -- June 29, 2015 -- 5:00 p.m.

-- Call to Order/Introductions – Present: McCormick, Taylor, Woods, Coryer, Steven Garneau.

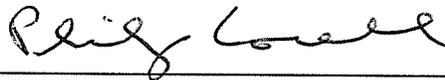
- Absent: Corell, Christopherson
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-- **OLD BUSINESS:**

- Approval of Steryx loan for \$87,500: Motion to approve by Coryer, 2nd by Taylor.
Vote: All in favor.

-- **ADJOURNMENT:** Moved to adjourn made by Coryer.

Submitted by:



Philip Corell, Secretary