

## MEMORANDUM

TO: Agency Members

From: Terry Martino, Executive Director

**DATE:** July 31, 2013

RE: Economic Affairs Committee Agenda

August 8, 9 2013 of meeting

## Economic Affairs Committee Agenda

(1) Approval of Draft Committee Minutes of June

(2) Economic Development Program Report (D.Kelleher)

(3) Presentation

The Economic Affairs Committee will hold a presentation from Mark Hall, Town Supervisor of the Town of Fine, Judy Drabicki, NYS DEC Region 6 Director, and Carrie Tuttle, Director of Engineering for the Development Authority of the North Country about the remediation of the J&L Steel Site in the Town of Clifton, St. Lawrence County.

- (4) Old Business
- (5) New Business

Economic Affairs Committee
Arthur Lussi, Chair
William Thomas
Bradley Austin, DED
Robert Stegemann, DEC