

**BOARD OF DIRECTORS OF THE TOWN OF  
PLATTSBURGH LDC, INC.**

**Special Internet Vote**

**December 15, 2016**

**SPECIAL AGENDA:** We received the final bill from HodgsonRuss for legal fees related to their review of our policies and procedures required for compliance with Authority Budget Office regulations. As a result of their review they assisted us in filing a Re-stated Certificate of Incorporation.

Because of the added scope of work the bill was over the original amount quoted. After contacting Mr. Scott we agreed to split the increase between the two parties.

**RESULTS:** Positive responses were received by four Board members. Kerry was unavailable due to vacation. Phil paid the bill.

Submitted by:

  
Philip Corell, Secretary

Dated:

December 16, 2016