

Clinton County
Capital Resource Corporation
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
June 8, 2015 Meeting
Noon

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Invited Guests: Amy Gersten and Chris Tournier – Hudson Headwaters Health Network

Public Comment:

Reading of the notice of the meeting: *(Published in the Press-Republican on December 8, 2014).*

Reading and Consideration of the Draft Minutes: April 13, 2015

Bills and Communications: None

Report of the Treasurer: None

Reports of the Committees: None

New Business:

1. Discussion Regarding Proposed New Project - Hudson Headwater (N. Zeigler)

Action Items:

1. Vote: Consider a Resolution to authorize the Executive Director to hold a public hearing regarding the Hudson Headwater Application;
2. Vote: Consider a Resolution to authorize the Executive Director to determine SEQR, and make recommendations to the Board thereof, regarding the Hudson Headwater's application.

Adjournment: