

Clinton County Capital Resource Corporation

April 17, 2023 12:00 p.m.

Agenda

| Call to Order: | (Trent Trahan, Chairperson) |
|--------------------------------------------------------------------------------------------------------|-----------------------------|
| Roll Call: | |
| Reading of the Notice of the Meeting: (Published in the <i>Press Republican</i> on December 22, 2022.) | |
| Presentation: None | |
| Reading and Consideration of the Draft Meeting Minutes for: March 20, 2023 | |
| Public Comment: | |
| Reports1. Treasurer's Report: Action Item: Approve Treasurer's Report | (M. Leta) |
| Old Business 1. Other Business as Required | (T. Trahan) |
| <u>New Business</u> 1. Schonbek – New FTZ Zone 2. Other Business as Required | (T. Trahan) |
| Management Team Reports 1. Executive Director's Report | (M. Ryan) |

Adjournment: