



Clinton County Capital Resource Corporation

137 Margaret Street, Suite 209
Plattsburgh, New York 12901
(518) 565-4627
infoatidas@gmail.com

March 21, 2022
12:00 p.m.

Agenda

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 16, 2021.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: February 14, 2022

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurer's Report

2. **Committee Reports:**
Audit Committee:
 1. Recommend Approval of Resolution Accepting Audit and Authorizing Posting Same to PARIS
Action: Approval Resolution Accepting Audit and Authorizing Posting Same to PARIS

Old Business (M. Ryan)

1. Other Business as Required

New Business (M. Ryan)

1. North American Foreign Trade Zone (NAFTZ) 2022 Membership Dues
Request approval to pay the NAFTZ 2022 Membership Dues in the amount of \$1,250
2. Other Business as Required

Management Team Reports (M. Ryan)

1. Project Status Update
2. Executive Director's Report

Adjournment: