



Clinton County Capital Resource Corporation

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May 8, 2023
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 22, 2022.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: April 17, 2023

Public Comment:

Reports

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

Old Business

1. Other Business as Required (T. Trahan)

New Business

1. Administration of Foreign Trade Zone #54 – Agreement Between Clinton County and the CCCRC – Resolution #253
2. Invoice from Lamb & Lerch, Counsellors at Law for Review and Submission of 2022 Annual Report in OFIS
Action Item: Approve Payment of Invoice in the Amount of \$250
3. Martindale Keysor & Co., PLLC Invoice – Fee for 2022 Audit Services
Action Item: Authorize Payment of Martindale Keysor & Co., PLLC Invoice in the Amount of \$2,750
4. Other Business as Required (T. Trahan)

Adjournment: