



Clinton County Capital Resource Corporation

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February 12, 2024  
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 14, 2023.)

**Presentation:** None

**Reading and Consideration of the Draft Meeting Minutes for:** December 11, 2023

**Public Comment:**

#### Reports

1. **Treasurer's Report:** January 2024 (M. Leta)  
**Action Item:** Approve Treasurer's Report

#### Old Business

1. Other Business as Required (T. Trahan)

#### New Business

1. Foreign Trade Zone Number 54 Revised Rate (T. Trahan)  
**Action Item:** Resolution #02-24-01 Relating to Revised Rate in Foreign Trade Zone Number 54

**Adjournment:**