

**Meeting of the Clinton County Capital Resource Corporation**  
**190 Banker Road, Suite 500, Plattsburgh, NY 12901**  
**Agenda**  
**August 14, 2017**  
**Noon**

**Call to Order:**

(Trent Trahan, Chairperson)

**Roll Call:**

**Reading of the notice of the meeting:** (Published in the *Press-Republican* on December 26, 2016).

**Invited Guests:**

**Reading and Consideration of the Draft Meeting Minutes for:** June 19, 2017

**Public Comment:**

**Reports**

1. **Treasurer's Report:**

(K. Defayette)

**Action Item:** Approve Treasurers Report

2. **Committee Reports:**

- Finance Committee

**Old Business:**

(M. McManus)

1. Behavioral Health Services North (BHSN)

**Action Item:**

- Approve transcript of public hearing
- Approve Final SEQR Resolution #08-17-04
- Approval of Bond Resolution #08-17-06

2. Other Business as Required

**New Business:**

(M. McManus)

1. Other Business as Required

**Management Team Reports**

(M. McManus)

1. Project Monitoring

2. Project Status Update

3. Executive Director's Report

**Adjournment:**