



Clinton County Capital Resource Corporation

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

Monday, November 26, 2018  
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, 2017).

**Reading and Consideration of the Draft Meeting Minutes for:** October 15, 2018

**Public Comment:**

#### Reports

1. **Treasurer's Report:** (K. Defayette)  
**Action Item:** Approve Treasurer's Report
2. **Committee Reports:** None

#### Old Business:

1. Other Business as Required (R. McFarlin)

#### New Business:

1. Foreign Trade Zone 54 (R. McFarlin)
2. Other Business as Required

#### Management Team Reports

1. Project Monitoring (R. McFarlin)
2. Project Status Update
3. Executive Director's Report

**Adjournment:**