



Clinton County Capital Resource Corporation

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Monday, February 11, 2019
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, 2018.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: January 14, 2019

Public Comment:

Reports

Treasurer's Report: (K. Defayette)

Action Item: Approve Treasurer's Report

Old Business

1. Other Business as Required

(R. McFarlin)

New Business

1. Other Business as Required

(R. McFarlin)

Management Team Reports

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

(R. McFarlin)

Adjournment: