



Clinton County Capital Resource Corporation

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

Monday, March 25, 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: February 11, 2019

Public Comment:

Reports

1. **Treasurer's Report:** (T. Trahan)
Action Item: Approve Treasurer's Report

2. **Committee Reports:**
Audit Committee:

1. Recommend Approval of Resolution Accepting Audit and Authorizing Posting Same to PARIS
Action: Approval Resolution Accepting Audit and Authorizing Posting Same to PARIS

Governance Committee:

1. Review 2018 Draft CRC Investment Report
Action: Recommend Approval of 2018 CRC Investment Report and Recommend Authorization to Post Same to PARIS
2. Review 2018 Draft CRC Real Property
Action: Recommend Approval of 2018 CRC Real Property Report and Recommend Authorization to Post Same to PARIS
3. Review 2018 Draft CRC Procurement Report
Action: Recommend Approval of 2018 CRC Procurement Report and Recommend Authorization to Post Same to PARIS
4. Review Organization Chart
Action: Recommend Approval of Organizational Chart
5. Review Defense and Indemnification of Board Members Policy
Action: Recommend Approval of Defense and Indemnification of Board Members Policy
6. Review Time and Attendance Policy
Action: Recommend Approval of Time and Attendance Policy

7. Review Policy Prohibiting Extension of Credit to Board Members and Staff
Action: Recommend Approval of Policy Prohibiting Extension of Credit to Board Members and Staff

Old Business

(R. McFarlin)

1. Foreign Trade Zone #54
 - Approve Resolution to Administer FTZ for Clinton County
2. Other Business as Required

New Business

(R. McFarlin)

1. Other Business as Required

Management Team Reports

(R. McFarlin)

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

Adjournment: