



Clinton County Capital Resource Corporation

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Monday, May 13, 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: March 25, 2019

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurer's Report

Old Business

1. Other Business as Required (R. McFarlin)

New Business

1. YMCA - Potential Project (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: