



Clinton County Capital Resource Corporation

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April 12, 2021
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 18, 2020.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: March 22, 2021 and March 25, 2021

Public Comment:

Reports

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

Old Business

1. Green National, LLC – Revised Letter to REDC
2. Town of Plattsburgh – Smart Growth Plan for former Clinton County Airport
Action: Resolution Authorizing Planning Grant Agreement Relating to Former Clinton County Airport
3. Other Business as Required

New Business

1. Other Business as Required

Management Team Reports

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

Adjournment: