CCCRC

Clinton County Capital Resource Corporation

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March 22, 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 20, 2020.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: December 14, 2020

Public Comment:

Reports
1. **Treasurer's Report:** (K. Defayette)
   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. Recommend Approval of 2020 CCCRC Investment Report
      Action: Approval of 2020 CCCRC Investment Report and Recommend Authorization to Post Same to PARIS
   2. Recommend Approval of 2020 CCCRC Real Property Report
      Action: Approval of 2020 CCCRC Real Property Report and Recommend Authorization to Post Same to PARIS
   3. Recommend Approval of 2020 CCCRC Procurement Report
      Action: Approval of 2020 CCCRC Procurement Report and Recommend Authorization to Post Same to PARIS
   4. Recommend Approval of CCCRC Organizational Chart
      Action: Approval of CCCRC Organizational Chart
   5. Recommend Approval of Defense and Indemnification of Board Members Policy
      Action: Approval of Defense and Indemnification of Board Members Policy
   6. Recommend Approval of Time and Attendance Policy
      Action: Approval of Time and Attendance Policy

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

<u>**Old Business**</u> (R. McFarlin)
1. Green National, LLC – Revised Letter to REDC
2. Other Business as Required

<u>**New Business**</u> (R. McFarlin)
1. Town of Plattsburgh – Smart Growth Plan for former Clinton County Airport
2. Other Business as Required

<u>**Management Team Reports**</u> (R. McFarlin)
1. Project Monitoring
2. Project Status Update
3. Executive Director's Report

<u>**Adjournment:**</u>