



Clinton County Capital Resource Corporation

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

August 14, 2023  
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, 2022.)

**Presentation:** None

**Reading and Consideration of the Draft Meeting Minutes for:** June 12, 2023

**Public Comment:**

#### Reports

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

#### Old Business

1. Other Business as Required (T. Trahan)

#### New Business

1. \$10,000 Donation to the North Country Chamber of Commerce for Transportation Tradeshow (T. Trahan)  
**Action Item:** Resolution #08-23-02
2. Invoice from Lamb & Lerch Counsellors at Law  
**Action Item:** Approve Payment of Invoice in the Amount of \$1,700

#### Adjournment: