



Clinton County Capital Resource Corporation

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

February 14, 2022
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 16, 2021.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: December 13, 2021

Public Comment:

Reports

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

2. **Committee Reports:**

Governance Committee: (M. Zurlo)

1. Recommend Approval of 2021 CCCRC Investment Report
Action: Approval of 2021 CCCRC Investment Report and Recommend Authorization to Post Same to PARIS
2. Recommend Approval of 2021 CCCRC Real Property Report
Action: Approval of 2021 CCCRC Real Property Report and Recommend Authorization to Post Same to PARIS
3. Recommend Approval of 2021 CCCRC Procurement Report
Action: Approval of 2021 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

Old Business

(M. Ryan)

1. FTZ Reports
2. Town of Plattsburgh – Smart Growth Plan for Former Clinton County Airport
Action Item: Approve Payment of \$7,500 to Town of Plattsburgh
3. Other Business as Required

New Business

(M. Ryan)

1. Other Business as Required

Management Team Reports

(M. Ryan)

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

Adjournment: