



Clinton County Capital Resource Corporation

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**November 13, 2024  
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 13, 2023.)

**Presentation:**

**Reading and Consideration of the Draft Meeting Minutes for:** October 21, 2024

**Public Comment:**

**Reports**

1. **Treasurer's Report:** (K. Defayette)  
**Action Item:** Approve Treasurer's Report
2. **Committee Reports:**  
Finance Committee
  - a. Recommend Board Approval of the CIDC Plattsburgh, Inc. Bond Resolution

**Old Business** (T. Trahan)

1. Other Business as Required

**New Business** (T. Trahan)

1. CIDC Plattsburgh, Inc. Bond Project  
**Action Item:** Approve Public Hearing Minutes  
**Action Item:** SEQR Resolution #11-24-02  
Bond Resolution #11-24-03
2. Other Business as Required

**Adjournment:**