



Clinton County Capital Resource Corporation

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

**October 21, 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: September 16, 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 to Post Proposed Budget for 2025 to PARIS and at the Clinton County Government Center

Old Business (T. Trahan)

1. Other Business as Required

New Business (T. Trahan)

1. Posting of Proposed Budget for 2025 to PARIS and at the Clinton County Government Center
Action Item: Approve to Post Proposed Budget for 2025 to PARIS and at the Clinton County Government Center
2. CDIC Plattsburgh, Inc. Bond Project
Action Item: Approve Preliminary Inducement Resolution #10-24-01
3. Other Business as Required

Adjournment: