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**August 13, 2025
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, 2024.)

Reading and Consideration of the Draft Meeting Minutes for: June 30, 2025

Presentation: Camoin Associates – Housing Study Next Steps

Public Comment:

Reports

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

Old Business

(T. Trahan)

1. CCC Feasibility Plan Update
2. Marketing Program Update
3. Viewpoint Production Update
4. Other Business as Required

New Business

(T. Trahan)

1. Micro Bird Modification Resolution
Action Item: Approve Resolution #08-25-01
2. Accounting Firm
3. Connecticut Avenue Holdings, LLC Default Letter
4. Other Business as Required

Clinton County Update

(M. Zurlo/M. Ryan)

Management Team Reports

(M. Ryan)

1. Executive Director's Report

Adjournment: