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**June 17, 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.)

**Reading and Consideration of the Draft Meeting Minutes for:** May 13, 2024

**Presentation:** None

**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. Schluter Systems, L.P. Manufacturing Facility Project (T. Trahan)  
**Action Item:** Approve Public Hearing Minutes  
**Action Item:** SEQR Resolution - #06-24-01  
Approving Resolution #06-24-02
2. Select Clinton County Housing Feasibility Study
3. Review Clinton Community College Property Feasibility Study Proposals
4. Review UTEP Addendums - Green Energy and Housing Projects
5. Elevate518, LLC  
**Action Item:** Approval to Disperse Funds – Resolution #06-24-03
6. Mooers VI, LLC  
**Action Item:** Resolution Authorizing Modification Agreement - Resolution #06-24-04
7. Other Business as Required

**Clinton County Economic Development Update**

(M. Zurlo/M. Ryan)

**Management Team Reports**

(M. Ryan)

1. Executive Director's Report

**Adjournment:**