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October 15, 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.)

Presentations: Golden Shovel – Marketing Strategy Presentation

Reading and Consideration of the Draft Meeting Minutes for: September 22, 2025

Public Comment:

Reports

1. **Treasurer's Report**: September 2025
Action Item: Approve Treasurer's Report

(J. Trombley)

2. Committee Reports:

Finance Committee

a. Recommend Board Approval to Post Proposed Budget for 2026 to PARIS and at the Clinton County Government Center

Old Business (T. Trahan)

1. Other Business as Required

New Business (T. Trahan)

- Posting of Proposed Budget for 2026 to PARIS and at the Clinton County Government Center Action Item: Approve to Post Proposed Budget for 2026 to PARIS and at the Clinton County Government Center
- 2. Public Hearing Resolution KLM Development, LLC **Action Item:** Approve Resolution #25-10-01
- 3. Camoin Associates Review Proposed Next Steps
- 4. Other Business as Required

Management Team Report

(M. Ryan)

1. Executive Director's Report

Adjournment: