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**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.)

Presentations: None

Reading and Consideration of the Draft Meeting Minutes for: September 16, 2024

Reports

1. **Treasurer's Reports:** September 2024 (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. Rayrose Holdings, LLC Project
Action Item: Approve Public Hearing Minutes
3. Other Business as Required

Clinton County Economic Development Update

Management Team Report (M. Ryan)

1. Executive Director's Report

Adjournment: