

Clinton County  
Capital Resource Corporation  
190 Banker Road, Suite 500, Plattsburgh, NY 12901  
Agenda  
April 14, 2014 Meeting  
Noon

**Call to Order:** (Trent Trahan, Chairperson)

**Invited Guests:** Andy Edwards, Laurentian Aerospace & Ed Kelley Esq., Counsel

**Roll Call:**

**Public Comment:**

**Reading of the notice of the meeting:** (Published in the *Press-Republican* on October 21, 2013).

**Reading and Consideration of the Draft Minutes December 9, 2013 Meeting**

**Bills and Communications:** None

**Report of the Treasurer:** None

**Reports of the Committees:** None

**New Business:**

1. Appoint Vacancies of the Finance Committee (Hynes/Trahan)
2. Discussion regarding Application from Laurentian Aerospace (Cregg/Hynes)

**Action Items:**

1. Vote to Fill Vacancies of the Finance Committee
2. Consider a Resolution to Accept Laurentian Aerospace's Application
3. Consider a Resolution to Authorize the Executive Director to hold a public hearing regarding Laurentian Aerospace's Application
4. Consider a Resolution to Authorize the Executive Director to determine SEQR, and make recommendations to the Board thereof, regarding Laurentian Aerospace's Application.
5. Consider a Resolution establishing and formalizing Signatories of the CRC Bank Account at GFNB

**Adjournment:**