

Clinton County
Capital Resource Corporation
190 Banker Road, Suite 500, Plattsburgh, NY 12901
Agenda
May 12, 2014 Meeting
Noon

Call to Order: (Trent Trahan, Chairperson)

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 April 14, 2014 Meeting

Bills and Communications: None

Report of the Treasurer: None

Reports of the Committees: None

New Business:

1. Reorganization of Certain Committee's Membership and Appoint New Treasurer of CRC (Cregg/Hynes)
2. Discussion on Public Hearing for Laurentian Aerospace Application (E. Hynes)

Old Business:

1. Discussion of Laurentian Aerospace Application and Determination of SEQR (E. Hynes)

Action Items:

1. Vote to Reorganize Certain Committee's Membership and Appoint New Treasurer of CRC
2. Consider Resolution to Update CCIDA's Treasurer as Signatory for the CRC Bank Accounts thereof
3. Vote to Accept Transcript of Public Hearing for the Laurentian Aerospace Application
4. Consider a Resolution to Accept Application for Laurentian Aerospace and SEQR determination thereof

Adjournment: