

**Meeting of the Clinton County Capital Resource Corporation
190 Banker Road, Suite 500,
Plattsburgh, NY 12901
Agenda**

**April 11, 2016 Meeting
Noon**

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the notice of the meeting: (Published in the *Press-Republican* on December 11, 2015).

Presentation: None at this time

Reading and Consideration of the Draft Minutes: March 28, 2016 – Vote to Approve

Public Comment:

Reports

Treasurer's Report: (K. Defayette)

1. Vote: Report on the CCCRC

Committee Reports:

Old Business:

1. Vote: Consider a resolution determining that action to undertake a project for the benefit of the Champlain Valley Physicians Hospital Medical Center is a "Type II Action" and that no further action is required under SEQRA with respect thereto.
2. Other business as required

New Business:

1. Other Business As Required

Management Team Reports (see CCIDA) (R. Murphy)

Executive Session, if needed

Adjournment: