

Clinton County Capital Resource Corporation
137 Margaret Street, Suite 208, Plattsburgh, NY 12901
Agenda

October 15, 2018
Noon

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press-Republican* on December 22, 2017).

Reading and Consideration of the Draft Meeting Minutes for: September 10, 2018

Public Comment:

Reports

Treasurer's Report: (K. Defayette)

Action Item: Approve Treasurer's Report

Committee Reports:

1. Finance Committee
 - a. Recommend Board Approval to Post 2019 Proposed Budget to PARIS
 - b. Recommend Board Approval of Bank Access Resolution

Old Business: (R. McFarlin)

1. Other Business as Required

New Business: (R. McFarlin)

1. Approve Posting of Proposed Budget for 2019 to PARIS
2. Approve Bank Access Resolution
3. Strand Loan Disbursement
4. Other Business as Required

Management Team Reports (R. McFarlin)

1. Project Monitoring
2. Project Status Update
3. Executive Director's Report

Executive Session: As Needed

Adjournment: