



Clinton County Capital Resource Corporation

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August 10, 2020
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 22, 2018.)

Presentations: None

Reading and Consideration of the Draft Meeting Minutes for: July 17, 2020

Public Comment:

Reports

1. **Treasurer's Report:** (K. Defayette)
Action Item: Approve Treasurer's Report

Old Business

1. Other Business as Required (R. McFarlin)

New Business

1. Lamb & Lerch Invoice – Fees for New Foreign Trade Zone (FTZ) Consultation (R. McFarlin)
Action Item: Authorize Payment of Lamb & Lerch Invoice
2. Foreign Trade Zone (FTZ) Operator Fee Schedule
3. Policy Relating to Public Comment Period for CCCRC Meetings
Action Item: Approving Policy Relating to Public Comment Period for CCCRC Meetings
Resolution #08-20-08
4. Other Business as Required

Adjournment: