



Clinton County Capital Resource Corporation

137 Margaret Street, Suite 209  
Plattsburgh, New York 12901  
(518) 565-4627  
infoatidas@gmail.com

January 13, 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.)

**Presentation:** None

**Reading and Consideration of the Draft Meeting Minutes for:** December 9, 2019

**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. NAFTAZ Membership Renewal (R. McFarlin)  
**Action Item:** Authorize Payment of NAFTAZ Membership Dues
2. Beekman Towers Application  
**Action Items:** Preliminary SEQR Resolution  
Public Hearing Resolution