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**May 13, 2024**  
**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 13, 2023.)

**Reading and Consideration of the Draft Meeting Minutes for:** April 15, 2024

**Presentation: None**

**Public Comment:**

**Reports**

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

**Old Business** (T. Trahan)

1. Other Business as Required

**New Business** (T. Trahan)

1. North Country Alliance (NCA) Local Development Corporation 2024 Membership Dues  
**Action:** Approve Payment of 2024 NCA Membership Dues in the Amount of \$500
2. Martindale Keysor & Co., PLLC Invoice  
**Action Item:** Approve Invoice in the Amount of \$7,350 for 2023 Audit Services
3. Schluter Systems, L.P. Manufacturing Facility Project  
**Action Item:** Public Hearing Resolution #05-24-01
4. AEDC Small Business Sponsorship Program
5. Other Business as Required

**Clinton County Economic Development Update** (M. Zurlo/M. Ryan)

**Management Team Reports** (M. Ryan)

1. Executive Director's Report

**Adjournment:**