

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

**February 13, 2016**  
**Noon**

**Call to Order:** (Trent Trahan, Chairperson)

**Roll Call:**

**Reading of the notice of the meeting:** (Published in the *Press-Republican* on December 26, 2016).

**Reading and Consideration of the Draft Meeting Minutes for:** December 12, 2016

**Public Comment:**

**Reports**

**Treasurer's Report:** (K. Defayette)

1. **Action Item:** Approve Treasurers Report

**Committee Reports:** None

**Old Business:** (M. McManus)

1. Other Business as Required

**New Business:** (M. McManus)

1. Request rescheduling of March meeting to accommodate completion of audit process  
**Action Item:** Reschedule March meeting (Tentative date March 27, 2017)
2. Acknowledgement of Intercreditor Agreement - CVPH Project  
**Action Item:** Resolution
3. Other Business as Required

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

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

**Executive Session:** As Needed

**Adjournment:**