

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

**April 17, 2017  
Noon**

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

**Roll Call:**

**Reading of the notice of the meeting:** (Published in the *Press-Republican* on April 4, 2016).

**Reading and Consideration of the Draft Meeting Minutes for:** March 27, 2017

**Public Comment:**

**Reports**

1. **Treasurer's Report:** (K. Defayette)  
**Action Item:** Approve Treasurers Report
2. **Committee Reports:** None

**Old Business:**

1. Administrative Services Contract with CCIDA (M. McManus)  
**Action Item:** Approval of Contract – Resolution # 04-17-02
2. Other Business as Required

**New Business:**

1. Other Business as Required (M. McManus)

**Management Team Reports**

1. Project Monitoring (M. McManus)
2. Project Status Update
3. Executive Director's Report

**Executive Session:** As Needed

**Adjournment:**