

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

**Agenda  
June 19, 2017  
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).

**Invited Guests: Behavioral Health Services North (BHSN)**

Mark Lukens, CEO  
David LePage CFO

**Reading and Consideration of the Draft Meeting Minutes for:** May 8, 2017

**Public Comment:**

**Reports**

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

**Old Business:**

1. Other Business as Required

(M. McManus)

**New Business:**

1. Behavioral Health Services North (BHSN)  
**Action Item:**
  - Approval of Public Hearing Resolution #06-17-14
  - Approval of SEQR Resolution #06-17-15
  - Authorization to send public hearing record to County Legislature with request for review of tax exempt bonds
2. Administrative Services Invoices from the CCIDA  
**Action Item:**
  - Give authorization to pay invoices for administrative services provided by IDA for 2016 and Q1 of 2017, with quarterly payments thereafter
3. Loan Fund Administration Grant with Clinton County  
**Action Item:**
  - Approval of proposed loan fund administration agreement with Clinton County

(M. McManus)

4. Rescheduling July 2017 Meeting

**Action Item:**

- Approval to change the July meeting date from July 10, 2017<sup>th</sup> to July 17, 2017.

5. Other Business as Required

**Management Team Reports**

(M. McManus)

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

**Adjournment:**