

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

**May 8, 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).

Reading and Consideration of the Draft Meeting Minutes for: April 17, 2017

Public Comment:

Reports

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

2. **Committee Reports:** None

Old Business: (M. McManus)

1. Other Business as Required

New Business: (M. McManus)

1. Request consideration of entering into agreements with Clinton County for grant implementation services and administration of a loan fund for the Strand Performing Arts Center

Action Item: Approve entering into an agreement with Clinton County

2. 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: