



Clinton County Capital Resource Corporation

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Monday, November 26, 2018  
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 22, 2017).

**Reading and Consideration of the Draft Meeting Minutes for:** October 15, 2018

**Public Comment:**

**Reports**

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

**Old Business:**

1. Other Business as Required (R. McFarlin)

**New Business:**

1. Foreign Trade Zone 54 (R. McFarlin)
2. Other Business as Required

**Management Team Reports**

1. Project Monitoring (R. McFarlin)
2. Project Status Update
3. Executive Director's Report

**Adjournment:**