

**Clinton County Capital Resource Corporation  
137 Margaret Street, Suite 208, Plattsburgh, NY 12901  
Agenda**

**October 15, 2018  
Noon**

**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:** September 10, 2018

**Public Comment:**

**Reports**

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

**Action Item:** Approve Treasurer's Report

**Committee Reports:**

1. Finance Committee
  - a. Recommend Board Approval to Post 2019 Proposed Budget to PARIS
  - b. Recommend Board Approval of Bank Access Resolution

**Old Business:** (R. McFarlin)

1. Other Business as Required

**New Business:** (R. McFarlin)

1. Approve Posting of Proposed Budget for 2019 to PARIS
2. Approve Bank Access Resolution
3. Strand Loan Disbursement
4. Other Business as Required

**Management Team Reports** (R. McFarlin)

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

**Executive Session:** As Needed

**Adjournment:**