



**Monday, June 8, 2020
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, 2018.)

Presentations:

Reading and Consideration of the Draft Meeting Minutes: *To be considered at July IDA meeting*

Public Comment:

Reports

1. Treasurer's Report: *To be considered at July IDA Meeting*

2. Committee Reports:

Old Business

(R. McFarlin)

1. Other Business as Required

New Business

(R. McFarlin)

1. Trustworthy, LLC – Request for Authorization to Secure Additional Financing

Action Item: Resolution #06-20-01 Authorizing Execution by County of Clinton Industrial Development Agency of Certain Documents in Connection with Additional Financing Relating to the Trustworthy LLC Project

2. Other Business as Required



Management Team Reports

(R. McFarlin)

1. Project Monitoring
 - Site Visits
2. Project Status Updates
3. Executive Director's Report

Adjournment: