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**June 30, 2025
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 13, 2024.)

Reading and Consideration of the Draft Meeting Minutes for: May 12, 2025

Presentation: CPL, Clinton Community College Site Feasibility Study

Public Comment:

Reports

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

Old Business

1. Other Business as Required (T. Trahan)

New Business

1. Valcour Altona NewCo, LLC Project (T. Trahan)
Action Item: Accept Public Hearing Minutes
Action Item: Approving Resolution #06-25-01
2. Valcour Clinton NewCo, LLC Project
Action Item: Accept Public Hearing Minutes
Action Item: Approving Resolution #06-25-02
3. Valcour Ellenburg NewCo, LLC Project
Action Item: Accept Public Hearing Minutes
Action Item: Approving Resolution #06-25-03
4. IAM Funding Request
5. CVPH Nursing Program Funding Request
6. Other Business as Required

Clinton County Update (M. Zurlo)

Management Team Reports (M. Ryan)

1. Executive Director's Report

Adjournment: