



Clinton County Capital Resource Corporation

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Monday, January 14, 2019
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.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: December 10, 2018

Public Comment:

Reports

Treasurer's Report: (K. Defayette)

Action Item: Approve Treasurer's Report

Old Business

(R. McFarlin)

1. Strand Loan Disbursement and Loan Closing
2. Other Business as Required

New Business

(R. McFarlin)

1. Other Business as Required

Management Team Reports

(R. McFarlin)

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

Adjournment: