

CCDC MEETING AGENDA ❖ WEDNESDAY, JANUARY 27, 2021 AT 3:00 PM

*Due to COVID-19 Precautions, the Board of Directors Will Meet Remotely:
Control-Click Here to join the meeting: [Join the meeting](#)*

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CCDC BOARD MEMBERS:

- MR. JOHN LATANYSHYN - CHAIR
- MR. GRANT KYLE
- MR. ERIC RIDLEY
- MR. BUD SHATTUCK

ORDER OF BUSINESS

1. **MEETING CALLED TO ORDER:** CCDC Chair John Latanyshyn
 - a. **ROLL CALL:** CCDC Acting Secretary/Treasurer Suzanne Gauthier
 2. **APPROVAL OF MINUTES:** (Oct. 1 & Dec. 11, 2020 Minutes)
 3. **OLD BUSINESS**
 - a. Update on CCDC Loan Restructure Offer: Gavras Center
 4. **NEW BUSINESS:**
 - a. Pending Request for Loan Financing: Auburn Vacuum Forming, Inc. / Plastique MP
 - i. Overview of Loan Application Packet, Underwriting, Recommendation: CEDA Staff
 - ii. Board Questions & Discussion
 - b. Set Date for Follow Up Meeting if needed
 5. **ADJOURNMENT**
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