

**Minutes of the
Clinton County Capital Resource Corporation
Annual Meeting
Monday, September 14, 2015**

The meeting was called to order by Trent Trahan, President, at 12:35 p.m., at the offices of the County of Clinton Industrial Development Agency, 190 Banker Road, Suite 500, Plattsburgh, N.Y.

MEMBERS PRESENT: Trent Trahan, President
Keith Defayette, Treasurer and Chief Financial Officer
David Hoover, Vice President
Michael Zurlo, Secretary
Kim Murray, Assistant Secretary
Mark Leta, Member
John VanNatten, Member

MEMBERS EXCUSED: None

STAFF PRESENT: Roseanne Murphy, Executive Director
George W. Cregg, Esq., Agency Counsel
Barbara Shute, Recording Secretary

T. Trahan ascertained that there was a *quorum* present.

T. Trahan waived the reading of the notice of the meeting published in the *Press-Republican* on December 8, 2014.

Approval of the Minutes

T. Trahan asked if there were any questions regarding the draft minutes of the September 15, 2014 meeting of the Clinton County Capital Resource Corp. There were none. On a motion by K. Murray, and seconded by J. VanNatten it was agreed to approve the minutes of the September 15, 2014 Annual Meeting.

T. Trahan asked if there were any questions regarding the draft minutes of the July 13, 2015 meeting of the Clinton County Capital Resource Corp. There were none. On a motion by M. Leta, and seconded by J. VanNatten it was agreed to approve the minutes of the July 13, 2015 meeting.

Bills and Communications: None

Report of Treasurer: None

Chairperson's Report:

T. Trahan reviewed the Operations and Accomplishments report for the first part of the year through September 2015.

- Adopted resolution to accept the Hudson Headwaters Health Network project.
- Conducted a Public Hearing on the Hudson Headwaters Health Network project.

T. Trahan asked the members to please complete the CRC board evaluation form that was included in the packet and return it prior to the end of the meeting.

Old Business:

1. Update on the Hudson Headwaters Health Network Project

R. Murphy noted that she has nothing new to report on this project.

New Business: None

Election of Officers:

T. Trahan opened the meeting to nominations.

T. Trahan stated, I hereby make the motion that the following appointed Board members be elected officers of the Clinton County Capital Resource Corporation for the year 2015-2016.

Trent Trahan - President
David Hoover - Vice President
Michael Zurlo – Secretary
Kim Murray – Assistant Secretary
Keith Defayette – Treasurer and Chief Financial Officer

T. Trahan stated, I hereby make the motion that the following be appointed as the staff of the Clinton County Capital Resource Corporation for the year 2015-2016

Roseanne Murphy - Executive Director

George W. Cregg, Jr. Esq. - Agency Counsel

There being no other nominations, the nominations were declared closed.

On a motion by J. VanNatten, seconded by M. Leta and unanimously carried the following were nominated to be elected officers and staff of the Clinton County Capital Resource Corporation for the year 2015-2016.

Officers:

Trent Trahan - President

David Hoover - Vice President

Michael Zurlo – Secretary

Kim Murray – Assistant Secretary

Keith Defayette – Treasurer and Chief Financial Officer

Staff:

Roseanne Murphy - Executive Director

George W. Cregg, Jr. Esq. - Agency Counsel

The nominated slate of officers and staff proposed were duly elected.

There being no further business the meeting was adjourned at 12:39 p.m., upon a motion duly made by K. Murray, and seconded by J. VanNatten.

Trent Trahan

David Hoover

Keith Defayette

Michael Zurlo

Kim Murray

Mark Leta

John VanNatten

Roseanne Murphy