

**Minutes of the Meeting of the
Clinton County Capital Resource Corporation
Monday, July 13, 2015**

The meeting was called to order by T. Trahan, Chairperson, at 1:10 p.m. at the offices of the Capital Resource Corporation, 190 Banker Road, Suite 500, Plattsburgh, N.Y.

Members Present: Trent Trahan, Chairperson
David Hoover, Vice Chairperson
Keith Defayette, Treasurer and CFO
Michael Zurlo, Secretary
Kim Murray, Assistant Secretary
Mark Leta, Member
John VanNatten, Member

Members Excused: None

Others Present: Paul Grasso, Interim Executive Director
George Cregg, Esq., Agency Counsel
Roseanne Murphy
Barbara Shute, Recording Secretary

T. Trahan declared that a *quorum* was present.

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

Reading and Consideration of the Draft Minutes of the CCCRC Meeting of June 8, 2015

T. Trahan waived the reading of the minutes of the June 8, 2015 CCCRC regular meeting. He asked if there were any questions or discussion regarding the draft minutes, there were none. On a motion by M. Zurlo and seconded by K. Murray, it was unanimously carried to approve the minutes of the June 8, 2015 CCCRC regular meeting as presented.

Bills and Communications: None

Report of Treasurer: None

Report of Audit Committee: None

Old Business:

1. Report on Public Hearing – Hudson Headwaters Health Network

P. Grasso noted that the public hearing was held on July 9, 2015 at 10:00 am at the Town of Champlain offices in Champlain NY. Those in attendance included Chris Tournier and Jon Lapper from Hudson Headwaters. There was no public comment and no objections noted.

Action Items

1. Vote to Accept Transcript of Hudson Headwaters Health Network Public Hearing

T. Trahan asked for a motion to accept the transcript of the Hudson Headwaters Health Network Public Hearing.

On a motion by D. Hoover and seconded by K. Defayette, it was unanimously authorized to accept the transcript of the Hudson Headwaters Health Network Public Hearing as presented.

There being no further matters to discuss, the meeting adjourned at 1:15 p.m.



Trent Trahan, Chairperson