

**Minutes of the
Clinton County Capital Resource Corporation
Finance Committee Meeting
Wednesday, October 13, 2021**

Due to COVID-19, the meeting of the Clinton County Capital Resource Corporation (CCCRC) was held on Wednesday, October 13, 2021 via GoToMeeting.

The meeting was called to order by Keith Defayette, Chairperson, at 12:09 p.m.

MEMBERS PRESENT: Keith Defayette, Chairperson
Kim Murray, Vice Chairperson
Trent Trahan, Member

OTHERS PRESENT: Michael Zurlo, CCCRC Member
John VanNatten, CCCRC Member
Mark Leta, CCCRC Member
George Cregg, Jr., Esq., Agency Counsel
Shannon Wagner, Law Clerk, Hodgson Russ LLP
Toni Moffat, Executive Assistant
Dorothy Brunell, Administrative Assistant

Approval of the Minutes of the October 14, 2020 Meeting

K. Defayette waived the reading of the minutes of the October 14, 2020 regular meeting. He asked if there were any questions or discussion regarding the draft minutes and there were none.

On a motion by T. Trahan, and seconded by K. Murray, it was unanimously carried to approve the minutes of the October 14, 2020 regular meeting, as presented.

Old Business

There was no old business to report.

New Business

Proposed 2022 Budget

The members reviewed the 2022 budget and were asked to make a recommendation for Board approval to post the proposed 2022 Budget to PARIS. M. Zurlo advised that the revenues in the Budget are from Foreign Trade Zone (FTZ) fees. M. Zurlo stated that he recommends having a conversation with the County's law firm (Lamb & Lerch) regarding how to adjust the current FTZ fees to bring them more in-line with the fees being charged by other agencies throughout the State. The budget reflects an increase in FTZ fees from the current \$2,400 per year to \$3,000 per year beginning in 2023.

On a motion by K. Murray, and seconded by T. Trahan, the 2022 budget was approved by the Board to post the 2022 budget to PARIS and at the Clinton County Government Center.

There being no further matters to discuss, T. Trahan motioned to adjourn the meeting, seconded by K. Murray at 12:12 p.m.

Keith Defayette, Chairperson