

**Minutes of the
Clinton County Capital Resource Corporation
Finance Committee Meeting
Wednesday, October 23, 2023**

The meeting was called to order by Keith Defayette, Chairperson, at 12:04 p.m. at the Clinton County Capital Resource Corporation (CCCRC) offices located at 137 Margaret Street, Suite 208, Plattsburgh, New York.

MEMBERS PRESENT: Keith Defayette, Chairperson
 Joey Trombley, Vice Chairperson
 Trent Trahan, Member

OTHERS PRESENT: Michael Zurlo, CCCRC Member
 John VanNatten, CCCRC Member
 David Hoover, CCCRC Member
 Molly Ryan, Executive Director
 Christopher Canada, Esq., Agency Counsel
 Shannon Wagner, Esq., Agency Counsel
 Toni Moffat, Executive Assistant
 Dorothy Brunell, Administrative Assistant
 Marie Agan – Local Representative, Bull Run Energy, LLC
 Matthew Effler – V.P. Project Development, Catalyze
 Gabby Lichtenberg, Business Council of New York State

ABSENT: Mark Leta, CCCRC Member

Approval of the Minutes of the October 12, 2022 Meeting

K. Defayette waived the reading of the minutes of the October 12, 2022 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 J. Trombley, it was unanimously carried to approve the minutes of the October 12, 2022 regular meeting, as presented.

Old Business

There was no old business to report.

New Business

Proposed 2024 Budget

The members reviewed the 2024 budget and were asked to make a recommendation for Board approval to post the proposed 2024 Budget to PARIS.

On a motion by T. Trahan, and seconded by J. Trombley, it was unanimously approved to recommend to the Board to post the Proposed Budget for 2024 to PARIS and at the Clinton County Government Center.

There being no further matters to discuss, J. Trombley motioned to adjourn the meeting, seconded by T. Trahan, at 12:06 p.m.

Keith Defayette, Chairperson