

**Minutes of the
Clinton County Capital Resource Corporation
Governance Committee
May 9, 2022**

Due to COVID-19, the meeting of the Clinton County Capital Resource Corporation held on Monday, May 9, 2022 was livestreamed via GoToMeeting.

The meeting was called to order by Michael Zurlo, Chairperson, at 12:02 p.m. via GoToMeeting.

MEMBERS PRESENT: Michael Zurlo, Chairperson
John VanNatten, Vice Chairperson

MEMBERS ABSENT: David Hoover, Member

OTHERS PRESENT: Molly Ryan, Executive Director
Christopher Canada, Esq., Agency Counsel
Shannon Wagner, Esq., Agency Counsel
Trent Trahan, CCCRC Member
Mark Leta, CCCRC Member
Joey Trombley, CCCRC Member
Keith Defayette, CCCRC Member
Toni Moffat, Executive Assistant
Dorothy Brunell, Administrative Assistant

M. Zurlo waived the reading of the notice of the meeting published in the *Press Republican* on December 16, 2021.

Reading and Consideration of the Draft Minutes of the CCCRC Governance Committee Meeting of February 14, 2022.

M. Zurlo waived the reading of the minutes of the February 14, 2022 meeting. He asked if there were any questions regarding the draft minutes and there were none.

On a motion by J. VanNatten, and seconded by M. Zurlo, it was unanimously carried to approve the minutes of the February 14, 2022 meeting as presented.

Public Comment

There was no public comment.

Old Business

There was no old business to report.

New Business

M. Ryan presented to the CCCRC Governance Committee for their review and approval a proposed Diversity Statement which she and David Hoover drafted. This Diversity Statement was adopted by the County of Clinton Industrial Development Agency at their April 11, 2022 meeting.

On a motion by J. VanNatten, and seconded by M. Zurlo, it was unanimously carried to approve the Diversity Statement and advance it to the CCCRC Board for approval.

There being no further business to discuss, J. VanNatten motioned to adjourn the meeting at 12:04 p.m., seconded by M. Zurlo.

Michael Zurlo, Governance Committee Chair