

**Minutes of the
Clinton County Capital Resource Corporation
Monday, April 17, 2023**

The meeting was called to order by Trent Trahan, Chairperson, at 1:02 p.m., at the Clinton County Capital Resource Corporation (CCCRC) office located at 137 Margaret Street, Suite 208, Plattsburgh, New York.

MEMBERS PRESENT: Trent Trahan, Chairperson
David Hoover, Vice Chairperson
Michael Zurlo, Secretary
Mark Leta, Assistant Secretary
John VanNatten, Member

MEMBERS ABSENT: Keith Defayette, Treasurer and Chief Financial Officer
Joey Trombley, Member

STAFF PRESENT: Molly Ryan, Executive Director
Christopher Canada, Esq., Agency Counsel (via GoTo Meeting)
Dorothy Brunell, Administrative Assistant

T. Trahan stated that there was a quorum present.

T. Trahan waived the reading of the notice of the meeting published in the *Press Republican* on December 22, 2022.

Reading and Consideration of the Draft Minutes of the meeting of Clinton County Capital Resource Corporation (CCCRC) of March 20, 2023.

T. Trahan asked if there were any questions regarding the draft minutes of the March 20, 2023 meeting of the CCCRC. There were none.

On a motion by M. Zurlo, and seconded by D. Hoover, it was unanimously carried to approve the minutes of the March 20, 2023 meeting of the CCCRC.

Public Comment

There was no public comment.

Treasurer's Report

M. Leta reviewed the March 2023 Treasurer's Report. There were no questions or concerns.

On a motion by M. Zurlo, and seconded by D. Hoover, it was unanimously RESOLVED to approve the Treasurer's Report as presented by M. Leta.

Old Business

There was no old business to report.

New Business

Schonbek – New FTZ Zone

M. Ryan advised that Schonbek has submitted an application to register a new FTZ location at 14 Area Development Drive, Suite 300, Plattsburgh, NY 12901. M. Ryan advised the Board that she is working with David Ostheimer, Esq., of Lamb and Lerch to develop a new FTZ fee schedule which will go into effect in 2024.

There being no further business to discuss, on a motion by M. Zurlo, and seconded by M. Leta, the meeting adjourned at 1:05 p.m.



Trent Trahan, Chairperson