

**Minutes of the
County of Clinton Industrial Development Agency
Governance Committee
April 11, 2022**

Due to COVID-19, the meeting of the County of Clinton Industrial Development Agency Governance Committee held on Monday, April 11, 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
 David Hoover, Member

STAFF PRESENT: George Cregg, Jr., Esq., Agency Counsel
 Christopher Canada, Esq., Agency Counsel
 Trent Trahan, CCIDA Member
 Mark Leta, CCIDA Member
 Joey Trombley, CCIDA Member
 Molly Ryan, Executive Director
 Dorothy Brunell, Administrative Assistant

ABSENT: Keith Defayette, CCIDA Member
 Toni Mofatt, Executive 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 CCIDA Governance Committee Meeting of December 13, 2021

M. Zurlo waived the reading of the minutes of the December 13, 2021 Governance Committee 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 D. Hoover, it was unanimously carried to approve the minutes of the December 13, 2021 Governance Committee 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 CCIDA Governance Committee for their review and approval a proposed Diversity Statement which she and David Hoover drafted. M. Ryan and D. Hoover reviewed the diversity statements from a variety of other entities and tailored the CCIDA's Diversity Statement to concisely outline the Board's commitment to developing a community that holds diversity, equity and inclusion as core values. This Diversity Statement will also be presented to the Clinton County Capital Resource

Corporation (CCCRC) and Clinton Grant Facilitation Corporation (CGFC) for their review and approval at upcoming meetings.

On a motion by J. VanNatten, and seconded by D. Hoover, it was unanimously carried to approve the Diversity Statement and advance it to the CCIDA Board for approval.

There being no further business to discuss, D. Hoover motioned to adjourn the meeting at 12:05 p.m., seconded by J. VanNatten.


Michael Zurlo, Governance Committee Chairperson