

**Minutes of the  
County of Clinton Industrial Development Agency  
Governance Committee  
May 9, 2022**

**Due to COVID-19, the meeting of the County of Clinton Industrial Development Agency Governance Committee held on Monday, May 9, 2022 was livestreamed via GoToMeeting.**

The meeting was called to order by Michael Zurlo, Chairperson, at 12:26 p.m. via GoToMeeting.

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

MEMBERS ABSENT:           David Hoover, Member

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

**Public Comment**

There was no public comment.

**Old Business**

There was no old business to report.

**New Business**

M. Zurlo asked the Committee to consider approval for the County of Clinton Industrial Development Agency (CCIDA) to obtain a credit card for use as described in the Credit Card Policy as presented by C. Canada.

On a motion by J. VanNatten, and seconded by M. Zurlo, it was unanimously carried to approve obtaining a credit card for use by the Executive Director of the CCIDA and advance this request to the CCIDA Board for approval.

There being no further business to discuss, J. VanNatten motioned to adjourn the meeting at 12:28 p.m., seconded by M. Zurlo.

  
Michael Zurlo, Governance Committee Chairperson