

**Minutes of the
County of Clinton
Industrial Development Agency
March 25, 2021**

Due to COVID-19, this meeting of the County of Clinton Industrial Development Agency held on Thursday, March 25, 2021 was livestreamed via GoToMeeting.

The meeting was called to order by Trent Trahan, Chairperson, at 12:37 p.m. via GoToMeeting.

MEMBERS PRESENT: Trent Trahan, Chairperson
David Hoover, Vice Chairperson
Keith Defayette, Treasurer and Chief Financial Officer
Michael Zurlo, Secretary
Kim Murray, Assistant Secretary
Mark Leta, Member
John VanNatten, Member

STAFF PRESENT: Renee McFarlin, Executive Director
Dorothy Brunell, Administrative Assistant
Christopher Canada, Esq., Agency Counsel

T. Trahan stated there was a quorum present.

T. Trahan waived the reading of the notice of the meeting published on clintoncountyida.com on March 23, 2021.

Public Comment

There was no public comment.

Reports

Audit Committee

K. Defayette noted the Committee met and reviewed the draft audited financial statements with D. Bushey of Martindale Keysor and the Committee is recommending Board approval of same and authorization to post the document to PARIS.

On a motion by J. VanNatten, and seconded by M. Zurlo, it was unanimously RESOLVED to approve the draft audited financial statements as presented by D. Bushey and authorize to post same to PARIS.

There being no further business to discuss, on a motion by D. Hoover, and seconded by K. Murray, the meeting adjourned at 12:39 p.m.



Trent Trahan, Chairperson