

**Minutes of the
Clinton County Capital Resource Corporation
March 25, 2021**

Due to COVID-19, the meeting of the Clinton County Capital Resource Corporation held on Thursday, March 25, 2021 was livestreamed via GoToMeeting.

The meeting was called to order by Trent Trahan, Chairperson, at 12:39 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
John VanNatten, Member
Mark Leta, Member

STAFF PRESENT: Renee McFarlin, Executive Director
Christopher Canada, Esq., Agency Counsel
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 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 David 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 M. Leta, and seconded by J. VanNatten, it was unanimously RESOLVED to approve the draft audited financial statements as presented by David Bushey and authorize to post same to PARIS.

New Business

North American Foreign Trade Zone (NAFTZ) 2021 Membership Dues

R. McFarlin requested Board approval to pay the NAFTZ 2021 Membership Dues in the amount of \$1,250.

On a motion by M. Zurlo, and seconded by K. Defayette, it was unanimously carried to approve payment of the NAFTZ 2021 Membership Dues in the amount of \$1,250.

There being no further business to discuss, on a motion by J. VanNatten, and seconded by M. Zurlo, the meeting adjourned at 12:42 p.m.



Trent Trahan, Chairperson