

**Minutes of the
Clinton County Capital Resource Corporation
May 17, 2021**

Due to COVID-19, the meeting of the Clinton County Capital Resource Corporation held on Monday, May 17, 2021 was livestreamed via GoToMeeting.

The meeting was called to order by Trent Trahan, Chairperson, at 12:31 p.m., via GoToMeeting.

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

ABSENT: Keith Defayette, Treasurer and Chief Financial Officer

STAFF PRESENT: George W. Cregg, Esq., Agency Counsel
 Christopher Canada, Esq., Agency Counsel
 Toni Moffat, Executive Assistant
 Dorothy Brunell, Administrative Assistant

ALSO PRESENT:

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 18, 2020.

Reading and Consideration of the Draft Minutes of the meeting of Clinton County Capital Resource Corporation (CCCRC) of April 12, 2021.

T. Trahan asked if there were any questions regarding the draft minutes of the April 12, 2021 meeting of the CCCRC. There were none.

On a motion by D. Hoover, and seconded by J. VanNatten, it was unanimously carried to approve the minutes of the April 12, 2021 meeting.

Presentations:

There were no presentations.

Public Comment

There was no public comment.

Treasurer's Report

M. Zurlo reviewed the Treasurer's Report. There were no questions or concerns.

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

Old Business

There was no old business.

New Business

Martindale Keysor & Co., PLLC Invoice – Fee for 2020 Audit Services

An invoice in the amount of \$2,450 was presented to the Board for approval. This invoice is for 2020 audit services.

J. VanNatten made a motion to approve the Martindale Keysor & Co., PLLC Invoice. The motion was seconded by K. Murray. It was unanimously carried to approve the motion.

There being no further business to discuss, on a motion by D. Hoover, and seconded by K. Murray, the meeting adjourned at 12:33 p.m.

Trent Trahan, Chairperson