

Clinton County Capital Resource Corporation

Authority Mission Statement and Performance Measurements

Name of Public Authority:

Clinton County Capital Resource Corporation

Public Authority's Mission Statement:

“The Mission of the Clinton County Capital Resource Corporation is to provide access to affordable financial assistance for not-for-profit organizations, among others, that undertake projects designed to attract, retain and preserve employment and industry in Clinton County.”

Date Adopted: September 10, 2012

List of Performance Goals (If additional space is needed, please attach):

1. Introduce the CCCRC to the not-for-profits in the County; and
2. Encourage its use as an economic development tool.

Additional questions:

1. Have the board members acknowledged that they have read and understood the mission of the public authority?

Yes

2. Who has the power to appoint the management of the public authority?

The appointed members of the Agency.

3. If the Board appoints management, do you have a policy you follow when appointing the management of the public authority?

Yes, by the By-Laws

4. Briefly describe the role of the Board and the role of management in the implementation of the mission.

Board of Directors Response: The role of the appointed members of the Board of Directors regarding the implementation of the public authority's mission is to provide strategic input, guidance, oversight, mission authorization, policy setting and validation of the authority's mission, measurements and results.

The role of management is to collaborate with the Board of Directors in strategy development / strategy authorization and to implement established programs, processes, activities and policies to achieve the public authority's mission and projects.

5. Has the Board acknowledged that they have read and understood the responses to each of these questions?

Yes