

**Minutes of the
Clinton County Capital Resource Corporation
Monday, October 15, 2018**

The meeting was called to order by Trent Trahan, Chairperson, at 1:47 p.m., at the offices of the Capital Resource Corporation, 137 Margaret Street, Suite 208, Plattsburgh, N.Y. 12901

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

MEMBERS EXCUSED: Kim Murray, Assistant Secretary
Mark Leta, Member

STAFF PRESENT: Renee McFarlin, Executive Director
Christopher Canada, Esq., Agency Counsel
Christine Jabaut, Comptroller
Toni Moffat, Clinton County

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 22, 2017.

Approval of the Minutes of the September 10, 2018 Annual meeting:

T. Trahan asked if there were any questions regarding the draft minutes of the September 10, 2018 meeting of the Clinton County Capital Resource Corporation (CCCRC). There were none.

On a motion by J. VanNatten and seconded by D. Hoover it was unanimously carried to approve the minutes of the September 10, 2018 meeting of the CCCRC.

Public Comment: None

Treasurer's Report:

K. Defayette reviewed the Treasurer's Report. There were no questions or concerns.

On a motion by M. Zurlo, seconded by J. VanNatten, it was unanimously RESOLVED to approve the Treasurer's Report as presented by K. Defayette.

Old Business: None

New Business:

1. Approve Posting of Proposed Budget for 2019 to PARIS

On a motion by D. Hoover, seconded by M. Zurlo, it was unanimously RESOLVED to approve posting of the proposed Budget for 2019 to PARIS.

2. Approve Bank Access Resolution

On a motion by D. Hoover, seconded by K. Defayette, it was RESOLVED to approve the Bank Access Resolution with J. VanNatten abstaining.

3. Strand Loan Disbursement

R. McFarlin reported a \$8,625 loan disbursement was made to the Strand Center for the Arts.

Management Team Reports:

1. Project Monitoring: There was no report.
2. Project Status Update: There was no report.
3. Executive Director's Report: There was no report.

There being no further matters to discuss, J. VanNatten motioned to adjourn the meeting, seconded by K. Defayette at 1:52 p.m.



Trent Trahan