

**Minutes of the  
Clinton County Capital Resource Corporation  
Monday, February 11, 2019**

The meeting was called to order by Trent Trahan, Chairperson, at 1:15 p.m., at the office of the Clinton County Capital Resource Corporation, 137 Margaret Street, Suite 208, Plattsburgh, New York 12901.

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

**EXCUSED:** Kim Murray, Assistant Secretary

**STAFF PRESENT:** Renee McFarlin, Executive Director  
George Cregg, Esq., Agency Counsel  
Christopher Canada, Esq., Agency Counsel  
Toni Moffat, Executive Assistant

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, 2018.

**Approval of the Minutes of the January 14, 2019 Meeting**

T. Trahan asked if there were any questions regarding the draft minutes of the January 14, 2019 meeting of the Clinton County Capital Resource Corporation (CCCRC). There were none.

On a motion by K. Defayette, and seconded by D. Hoover, it was unanimously carried to approve the minutes of the January 14, 2019 meeting of the CCCRC.

**Public Comment**

There was no public comment.

**Reports**

**1. Treasurer's Report**

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

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

**Old Business**

There was no report.

**New Business**

There was no report.

**Management Team Reports**

**Project Monitoring**

R. McFarlin reported she is currently scheduling Hudson Headquarters Health Network and the Champlain Valley Physicians Hospital Medical Center site visits.

**Project Status Update**

There was no report.

**Executive Director's Report**

There being no further matters to discuss, D. Hoover motioned to adjourn the meeting, seconded by M. Zurlo at 1:19 p.m.

A handwritten signature in black ink, appearing to read 'Trent Trahan', written over a horizontal line.

Trent Trahan, Chairperson