

**Minutes of the
Clinton County Capital Resource Corporation
Monday, January 14, 2019**

The meeting was called to order by Trent Trahan, Chairperson, at 1:37 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
Kim Murray, Assistant Secretary
Mark Leta, Member
John VanNatten, Member

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 December 10, 2018 Meeting

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

On a motion by D. Hoover, and seconded by K. Defayette, it was unanimously carried to approve the minutes of the December 10, 2018 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 K. Murray, seconded by J. VanNatten, it was unanimously RESOLVED to approve the Treasurer's Report as presented by K. Defayette.

Old Business

Strand Loan Disbursement and Loan Closing

R. McFarlin reported the Strand Center for the Arts Loan has closed out and repayment will commence August 25, 2021. The payments will be \$20,000 per year for five years.

New Business

There was no report.

Management Team Reports

Project Monitoring

There was no report.

Project Status Update

There was no report.

Executive Director's Report

R. McFarlin reported she continues to conduct research on the Foreign Trade Zone and will update the Board accordingly.

There being no further matters to discuss, J. VanNatten motioned to adjourn the meeting, seconded by D. Hoover at 1:38 p.m.



Trent Trahan, Chairperson