

**Minutes of a Meeting of the  
County of Clinton  
Industrial Development Agency  
Governance Committee  
March 27, 2017**

The meeting was called to order by Michael Zurlo, Chairperson, at 12:47 p.m. at the offices of the County of Clinton Industrial Development Agency, 190 Banker Road, Suite 500, Plattsburgh, N.Y.

**Members Present:** Michael Zurlo, Chairperson  
John VanNatten, Vice-Chairperson  
Dave Hoover Member

**Others Present:** Melissa McManus, Executive Director  
George Cregg, Special Counsel  
Trent Trahan, CCIDA Member  
Mark Leta, CCIDA Member  
Kim Murray, CCIDA Member  
Christine Jabaut, TDC Comptroller  
Barbara Shute, Recording Secretary

M. Zurlo waived the reading of the notice of the meeting that was published in the *Press-Republican* on December 26, 2016.

Reading and Consideration of the Draft Minutes of the CCIDA Governance Committee meeting of December 12, 2016:

M. Zurlo waived the reading of the minutes of the December 12, 2016 regular meeting. He asked if there were any questions or discussion regarding the draft minutes and there was none. On a motion by D. Hoover, seconded by J. VanNatten, it was unanimously carried to approve the minutes of the December 12, 2016 regular meeting as presented.

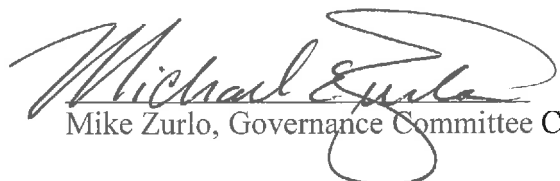
**New Business:** None

**Old Business:**

1. Review and Recommend Approval of the Property Acquisition Policy:

On motion by J. VanNatten, seconded by T. Trahan, it was unanimously RESOLVED to approve the Property Acquisition Policy, and to move to the Full Board for approval and authorizing posting of same on PARIS.

With no other items to discuss the meeting adjourned at 12:49 p.m.

  
Mike Zurlo, Governance Committee Chair