

**Minutes of the
County of Clinton Industrial Development Agency
Governance Committee
July 17, 2020**

Due to COVID-19, the meeting of the Clinton County Industrial Development Agency held on Friday, July 17, 2020 was through teleconference.

The meeting was called to order by Trent Trahan, Chairperson, at 1:00 p.m. via GoToMeeting.

MEMBERS PRESENT: Michael Zurlo, Chairperson
John VanNatten, Vice Chairperson
David Hoover, Member

OTHERS PRESENT: Renee McFarlin, Executive Director
George Cregg, Jr. Esq., Agency Counsel
Christopher Canada, Esq., Agency Counsel
Trent Trahan, CCIDA Member
Mark Leta, CCIDA Member
Keith Defayette, CCIDA Member
Kim Murray, CCIDA Member

Public Comment:

There was no public comment.

Old Business

There was no old business to report.

New Business

Review and Recommend Approval of the following:

- CCIDA Organizational Chart
- Defense and Indemnification of Board Members Policy
- Time and Attendance Policy
- Policy Prohibiting Extension to Credit to Board Members and Staff

The members reviewed the organizational chart and policies. There have been no changes to the organizational chart and policies.

On a motion by J. VanNatten, seconded by D. Hoover, it was unanimously RESOLVED to accept the organizational chart and policies as presented and move to the Board for approval.

With no other items to discuss the meeting, D. Hoover motioned to adjourned the meeting at 1:03 p.m., seconded by J. VanNatten.

Michael Zurlo, Governance Committee Chairperson