

**Minutes of the
Clinton County Capital Resource Corporation
Monday, March 18, 2024**

The meeting was called to order by Trent Trahan, Chairperson, at 1:10 p.m., at the Clinton County Capital Resource Corporation (CCCRC) office located at 137 Margaret Street, Suite 208, Plattsburgh, New York.

MEMBERS PRESENT: Trent Trahan, Chairperson
David Hoover, Vice Chairperson
Michael Zurlo, Secretary
Mark Leta, Assistant Secretary
John VanNatten, Member

MEMBERS ABSENT: Keith Defayette, Treasurer and Chief Financial Officer
Joey Trombley, Member

STAFF PRESENT: Molly Ryan, Executive Director
Christopher Canada, Esq., Agency Counsel
Shannon Wagner, Esq., Agency Counsel
Toni Moffat, Executive Assistant
Dorothy Brunell, Administrative 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 13, 2023.

Reading and Consideration of the Draft Minutes of the meeting of the Clinton County Capital Resource Corporation (CCCRC) of February 12, 2024.

T. Trahan asked if there were any questions regarding the draft minutes of the February 12, 2024 meeting of the CCCRC. There were none.

On a motion by J. VanNatten, and seconded by M. Zurlo, it was unanimously carried to approve the minutes of the February 12, 2024 meeting of the CCCRC.

Public Comment

There was no public comment.

Treasurer's Report

M. Leta reviewed the February 2024 Treasurer's Report. There were no questions or concerns.

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

Committee Reports

Audit Committee

M. Leta noted the Committee met earlier and reviewed the draft audited financial statements with D. Bushey of Martindale Keysor & Co., PLLC and the Committee is recommending Board approval of same and authorization to post the document to PARIS.

On a motion by J. VanNatten, and seconded by D. Hoover, it was unanimously RESOLVED to approve the draft audited financial statements as presented by David Bushey and authorize to post same to PARIS.

Old Business

There was no old business to report.

New Business

Lamb & Lerch Counsellors at Law Invoice

On a motion by M. Zurlo, and seconded by D. Hoover, it was unanimously carried to approve payment of the invoice from Lamb & Lerch Counsellors at Law for legal services rendered in the amount of \$1,500.

There being no further business to discuss, on a motion by M. Leta, and seconded by J. VanNatten, the meeting adjourned at 1:13 p.m.


Trent Trahan, Chairperson