

**Minutes of the  
Clinton County Capital Resource Corporation  
Monday, May 13, 2024**

The meeting was called to order by Trent Trahan, Chairperson, at 12:55 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  
Mark Leta, Assistant Secretary  
Joey Trombley, Member  
John VanNatten, Member

MEMBERS ABSENT: Keith Defayette, Treasurer and Chief Financial Officer  
Michael Zurlo, Secretary

STAFF PRESENT: Molly Ryan, Executive Director  
Christopher Canada, Esq., Agency Counsel (via VideoConference)  
Shannon Wagner, Esq., Agency Counsel (via VideoConference)  
Toni Moffat, Executive Assistant  
Dorothy Brunell, Administrative Assistant  
Marie Agan, Bull Run Energy, LLC (Invenergy, LLC)

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 March 18, 2024.**

T. Trahan asked if there were any questions regarding the draft minutes of the March 18, 2024 meeting of the CCCRC. There were none.

On a motion by D. Hoover, and seconded by J. VanNatten, it was unanimously carried to approve the minutes of the March 18, 2024 meeting of the CCCRC.

**Public Comment**

There was no public comment.

**Treasurer's Report**

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

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

**Old Business**

There was no old business to report.

**New Business**

**Martindale Keysor & Co, PLLC Invoice**

On a motion by J. VanNatten, and seconded by M. Leta, it was unanimously carried to approve payment of an invoice from Martindale Keysor & Co., PLLC in the amount of \$2,900 for 2023 Audit Services.

There being no further business to discuss, on a motion by M. Leta, and seconded by D. Hoover, the meeting adjourned at 12:57 p.m.

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Trent Trahan, Chairperson