

**Minutes of the  
Clinton County Capital Resource Corporation  
October 13, 2021**

**Due to COVID-19, the meeting of the Clinton County Capital Resource Corporation (CCCRC) held on Wednesday, October 13, 2021 was livestreamed via GoToMeeting.**

The meeting was called to order by Trent Trahan, Chairperson, at 12:47 p.m. via GoToMeeting.

**MEMBERS PRESENT:** Trent Trahan, Chairperson  
Keith Defayette, Treasurer and Chief Financial Officer  
Michael Zurlo, Secretary  
Kim Murray, Assistant Secretary  
Mark Leta, Member  
John VanNatten, Member

**EXCUSED:** David Hoover, Vice Chairperson

**STAFF PRESENT:** Toni Moffat, Executive Assistant  
Dorothy Brunell, Administrative Assistant  
George W. Cregg, Jr., Esq., Agency Counsel  
Shannon Wagner, Law Clerk, Hodgson Russ LLP

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 18, 2020.

**Approval of the Minutes of the September 13, 2021 Meeting**

T. Trahan asked if there were any questions regarding the draft minutes of the September 13, 2021 meeting of the Clinton County Capital Resource Corporation (CCCRC). There were none.

On a motion by J. VanNatten, and seconded by K. Murray, it was unanimously carried to approve the minutes of the September 13, 2021 meeting of the CCCRC.

**Public Comment**

There was no public comment.

**Treasurer's Report**

K. Defayette reviewed the Treasurer's Report. There were no questions or concerns.

On a motion by J. VanNatten, and seconded by K. Murray, it was unanimously RESOLVED to approve the Treasurer's Report as presented by K. Defayette.

## **Committee Reports**

### **Finance Committee:**

K. Defayette reported the Finance Committee for the CCCRC met earlier and recommends the Board approve to post the Proposed 2022 Budget to PARIS and at the Clinton County Government Center.

On a motion by M. Leta, and seconded by M. Zurlo, it was unanimously RESOLVED to approve the posting of the Proposed Budget for 2022 to PARIS and at the Clinton County Government Center.

### **Old Business**

There was no old business to report.

### **New Business**

#### **Martindale Keysor & Co., PLLC Invoice**

An invoice in the amount of \$530 was received from Martindale Keysor & Co. for services provided to Hodgson Russ with regard to changes to the 2020 CCCRC PARIS Report.

On a motion by J. VanNatten, and seconded by K. Defayette, it was unanimously carried to approve payment of the Martindale Keysor & Co. invoice.

There being no further business to discuss, on a motion by M. Zurlo, and seconded by M. Leta, the meeting adjourned at 12:52 p.m.



Trent Trahan, Chairperson