

**Minutes of the  
Clinton County Capital Resource Corporation  
Annual Meeting  
Monday, September 15, 2014**

The meeting was called to order by Trent Trahan, President, at 12:39 p.m., at the offices of the County of Clinton Industrial Development Agency, 190 Banker Road, Suite 500, Plattsburgh, N.Y.

MEMBERS PRESENT: Trent Trahan, President  
Michael Zurlo, Secretary  
Kim Murray, Assistant Secretary  
Mark Leta, Member  
John VanNatten, Member

MEMBERS EXCUSED: Keith Defayette, Treasurer and Chief Financial Officer  
David Hoover, Vice Chairperson

STAFF PRESENT: Erin Hynes, Executive Director  
George W. Cregg, Esq., Agency Counsel  
Barbara Shute, Recording Secretary

T. Trahan ascertained that there was a *quorum* present.

T. Trahan waived the reading of the notice of the meeting published in the *Press-Republican* on January 9, 2014.

Approval of the Minutes

T. Trahan asked if there were any questions regarding the draft minutes of the September 16, 2013 meeting of the Clinton County Capital Resource Corp. There were none. On a motion by M. Leta, and seconded by J. VanNatten it was agreed to approve the minutes of the September 16, 2013 Annual Meeting.

T. Trahan asked if there were any questions regarding the draft minutes of the May 12, 2014 meeting of the Clinton County Capital Resource Corp. There were none. On a motion by M. Leta, and seconded by J. VanNatten it was agreed to approve the minutes of the May 12, 2014 meeting.

Bills and Communications: None

Report of Treasurer: None

Chairperson's Report:

T. Trahan reviewed the Operations and Accomplishments report for the past year as of September 2014.

- Held public hearing regarding the issuance of Bonds for the Laurentian project; and
- Approved a Resolution regarding the issuance of Bonds for the Laurentian project.

On a motion by M. Zurlo, and seconded by J. VanNatten, the Chairperson's Report was unanimously accepted as presented by T. Trahan.

New Business: None

Election of Officers:

T. Trahan opened the meeting to nominations.

G. Cregg stated, I hereby make the motion that the following appointed Board members be elected officers of the Clinton County Capital Resource Corporation for the year 2014-2015.

Trent Trahan - Chairperson  
David Hoover - Vice Chairperson  
Michael Zurlo – Secretary  
Kim Murray – Assistant Secretary  
Keith Defayette – Treasurer and Chief Financial Officer

G. Cregg stated, I hereby make the motion that the following be appointed as the staff of the Clinton County Capital Resource Corporation for the year 2014-2015

Erin M. Hynes - Executive Director  
George W. Cregg, Jr. Esq. - Agency Counsel

There being no other nominations, the nominations were declared closed.

On a motion by K. Murray, seconded by M. Leta and unanimously carried the following were nominated to be elected officers and staff of the Clinton County Capital Resource Corporation for the year 2014-2015.

Officers:

Trent Trahan - Chairperson  
David Hoover - Vice Chairperson  
Michael Zurlo - Secretary  
Kim Murray - Assistant Secretary  
Keith Defayette - Treasurer and Chief Financial Officer

Staff:

Erin M. Hynes - Executive Director  
George W. Cregg, Jr. Esq. - Agency Counsel

The nominated slate of officers and staff proposed were duly elected.


There being no further business the meeting was adjourned at 12:42 p.m., upon a motion duly made by K. Murray, and seconded by J. VanNatten.

  
Trent Trahan

  
David Hoover

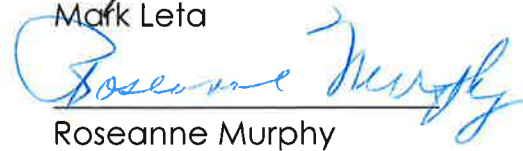
  
Keith Defayette

  
Michael Zurlo

  
Kim Murray

  
Mark Leta

  
John VanNatten

  
Roseanne Murphy