

**Minutes of the
Clinton County Capital Resource Corporation
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 Michael Zurlo, Chairperson, at 12:49 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, CCCRC Member
Mark Leta, CCCRC Member
Kim Murray, CCCRC Member
Keith Defayette, CCCRC Member

Public Comment:

There was no public comment.

Old Business

There was no old business to report.

New Business

Review and Recommend approval and authorization to post on PARIS the following reports:

- CRC Investment Report
- CRC Real Property Report
- CRC Procurement Report

R. McFarlin reviewed the reports with the Board members.

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

Review and Recommend Approval of the following:

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

The members reviewed the organization chart and policies.

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

With no other business to discuss, J. VanNatten motioned to adjourn the meeting at 12:59 p.m., seconded by D. Hoover.


Michael Zurlo, Governance Committee Chair