

**Minutes of the
Clinton County Capital Resource Corporation
Annual Meeting
Monday, September 16, 2013**

The meeting was called to order by Trent Trahan, President, at 1:31 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
John VanNatten, Assistant Secretary
David Hoover, Member
Mark Leta, Member
Kim Murray, Member

MEMBERS EXCUSED: Keith Defayette

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

OTHERS PRESENT: Dennis Doyle

T. Trahan noted that D. Doyle has resigned his position on the Board and Keith Defayette was appointed as his successor by the Clinton County Legislature.

Trent Trahan did a roll call and noted that there was a *quorum* present.

<u>Roll Call</u>	<u>Present</u>	<u>Excused</u>
Trent Trahan	<u>X</u>	
Michael Zurlo	<u>X</u>	
John VanNatten	<u>X</u>	
David Hoover	<u>X</u>	
Mark Leta	<u>X</u>	
Kim Murray	<u>X</u>	
Keith Defayette		<u>X</u>

Approval of the Minutes

T. Trahan asked if there were any questions regarding the draft minutes of the September 17, 2012 meeting of the Clinton County Capital Resource Corp. There were none. On a motion by J. VanNatten, and seconded by D. Hoover and after a unanimous roll call vote in favor, it was agreed to approve the minutes of the September 17, 2012 Annual Meeting.

Bills and Communications: None

Report of Treasurer: None

Unfinished Business: None

New Business: None

Election of Officers:

Clinton County Capital Resources Corporation Counsel, George Cregg, opened the meeting to nominations.

J. VanNatten made a motion that the following appointed Clinton County Capital Resources Corporation members be elected officers of the Clinton County Capital Resources Corporation for the year 2013-2014.

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

There being no other nominations, G. Cregg declared the nominations closed.

On a motion by M. Leta, seconded by D. Hoover and unanimously carried the following were nominated to be appointed as the elected officers of the Clinton County Capital Resources Corporation for the year 2013-2014.

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

George Cregg then opened the meeting to nominations for Clinton County Capital Resources Corporation Staff.

J. VanNatten made the motion that the following be appointed as staff of the Clinton County Capital Resources Corporation Board for the year 2013-2014.

Erin M. Hynes - Executive Director

George W. Cregg, Jr., Esq., - Corporation Counsel

There being no other nominations, G. Cregg declared the nominations closed.

On a motion by K. Murray, seconded by D. Hoover and unanimously carried the following were nominated to be appointed as the staff of the Clinton County Capital Resources Corporation for the year 2013-2014.

George W. Cregg, Jr. Esq. – Agency Counsel

Erin M. Hynes - Executive Director

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

There being no further business the meeting was adjourned at 1:33 p.m., upon a motion duly made by K. Murray, and seconded by J. VanNatten.



Trent Trahan



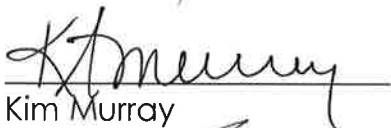
David Hoover



Keith Defayette



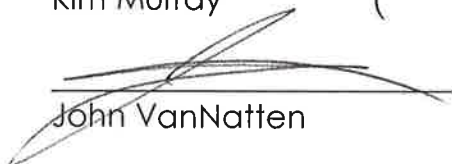
Michael Zurlo



Kim Murray



Mark Leta



John VanNatten



Erin Hynes