

**Minutes of the Meeting of the
Clinton County Capital Resource Corporation
Governance Committee
March 27, 2017**

The meeting was called to order by Michael Zurlo, Chairperson, at 2:16 p.m. at the offices of the County of Clinton Industrial Development Agency, 190 Banker Road, Suite 500, Plattsburgh, N.Y.

Members Present: Michael Zurlo, Chairperson
John VanNatten, Vice-Chairperson
Dave Hoover Member

Others Present: Melissa McManus, Executive Director
George Cregg, Special Counsel
Trent Trahan, CCIDA Member
Mark Leta, CCIDA Member
Kim Murray, CCIDA Member
Christine Jabaut, TDC Comptroller
Barbara Shute, Recording Secretary

M. Zurlo waived the reading of the notice of the meeting that was published in the *Press-Republican* on December 26, 2016.

Old Business: None

New Business:

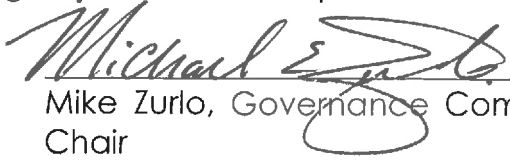
1. Review and Recommend approval of the 2016 CRC Mission Statement and Measurement Report and authorization to post same on PARIS.

On motion by J. VanNatten, seconded by D. Hoover, it was unanimously RESOLVED to approve the 2016 Mission Statement and Measurement Report, and to move to the Full Board for approval and authorization to post same on PARIS.

2. Review and Recommend approval of the CRC Property Acquisition Policy and authorization to post same on PARIS.

On motion by J. VanNatten, seconded by D. Hoover, it was unanimously RESOLVED to approve the Property Acquisition Policy, and to move to the Full Board for approval and authorization to post same on PARIS.

With no other items to discuss the meeting adjourned at 2:18 p.m.

A handwritten signature in black ink, appearing to read "Mike Zurlo", written in a cursive style. The signature is positioned above the printed name and title.

Mike Zurlo, Governance Committee
Chair