

**Minutes of the
Clinton County Capital Resource Corporation
Governance Committee
Monday, December 10, 2018**

The meeting was called to order by John VanNatten, Vice Chairperson, at 12:12 p.m., at the office of the Clinton County Capital Resource Corporation, 137 Margaret Street, Suite 208, Plattsburgh, New York 12901.

MEMBERS PRESENT: John VanNatten, Vice Chairperson
 David Hoover, Member

MEMBERS EXCUSED: Michael Zurlo, Chairperson

OTHERS PRESENT: Renee McFarlin, Executive Director
 George Cregg, Esq., Agency Counsel
 Christopher Canada, Esq., Agency Counsel
 Trent Trahan, CCIDA Member
 Keith Defayette, CCIDA Member
 Kim Murray, CCIDA Member
 Toni Moffat, Executive Assistant

J. VanNatten waived the reading of the notice of the meeting published in the *Press Republican* on December 22, 2017.

Reading and Consideration of the Draft Minutes of the CCCRC Governance Committee meeting of March 26, 2018

J. VanNatten waived the reading of the minutes of the March 26, 2018 regular meeting. He asked if there were any questions regarding the draft minutes and there were none.

On a motion by D. Hoover, and seconded by J. VanNatten, it was unanimously carried to approve the minutes of the March 26, 2018 regular meeting as presented.

Public Comment

There was no public comment.

Old Business

There was no old business to report.

New Business

1. Review and Recommend Approval of the 2018 CRC Mission Statement and Measurement Report and Authorization to post same on PARIS.

On a motion by D. Hoover, and seconded by J. VanNatten, it was unanimously RESOLVED to approve the 2018 CRC 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 2018 CRC Operations and Accomplishments Report, and to move to the Full Board for approval and authorization to post same on PARIS.

On a motion by D. Hoover, and seconded by J. VanNatten, it was unanimously RESOLVED to approve the 2018 CRC Operations and Accomplishments Report, and move to the Full Board for approval and authorization to post same on PARIS.

With no other items to discuss the meeting adjourned at 12:13 p.m.



~~John VanNatten~~, Governance Committee Vice Chairperson

David Hoover,

Member