

**Minutes of the
Clinton County Capital Resource Corporation
Monday, May 11, 2026**

The meeting was called to order by Trent Trahan, Chairperson, at 1:18 p.m. at the Clinton County Capital Resource Corporation (CCCRC) offices located at 137 Margaret Street, Suite 208, Plattsburgh, New York.

MEMBERS PRESENT: Trent Trahan, Chairperson
David Hoover, Vice Chairperson
Michael Zurlo, Secretary
Mark Leta, Assistant Secretary
Joey Trombley, Treasurer and Chief Financial Officer
Christine Peters, Esq., Assistant Treasurer
John VanNatten, Member

STAFF PRESENT: Molly Ryan, Executive Director
Shannon Wagner, Esq., Agency Counsel
Christopher Canada, Esq., Agency Counsel
Toni Moffat, Executive Assistant
Dorothy Brunell, Administrative Assistant
Shelise Marbut, Economic Development Coordinator

T. Trahan stated that there was a quorum present.

T. Trahan waived the reading of the notice of the meeting published in the *Press Republican* on December 11, 2025.

Reading and Consideration of the Draft Minutes of the meetings of the Clinton County Capital Resource Corporation (CCCRC) of April 13, 2026.

T. Trahan asked if there were any questions regarding the draft minutes of the April 13, 2026 meetings of the CCCRC. There were none.

On a motion by D. Hoover, and seconded by J. VanNatten, it was unanimously carried to approve the minutes of the April 13, 2026 meetings of the CCCRC.

Public Comment

There was no public comment.

Treasurer's Report

J. Trombley reviewed the April 2026 Treasurer's Report. There were no questions or concerns.

On a motion by M. Leta, and seconded by M. Zurlo, it was unanimously RESOLVED to approve the Treasurer's Report as presented by J. Trombley.

Old Business

There was no old business.

New Business

Martindale Keysor & Co, PLLC Invoice

On a motion by M. Zurlo, and seconded by C. Peters, it was unanimously carried to approve payment of an invoice from Martindale Keysor & Co., PLLC in the amount of \$3,400 for 2025 Audit Services.

Adjournment:

On a motion by J. Trombley, and seconded by D. Hoover, the meeting adjourned at 1:22 p.m.

Trent Trahan, Chairperson