

**Minutes of the
Clinton County Capital Resource Corporation
Governance Committee
December 14, 2020**

Due to COVID-19, the meeting of the Clinton County Industrial Development Agency held on Monday, December 14, 2020 was through teleconference.

The meeting was called to order by Michael Zurlo, Chairperson, at 12:17 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
Toni Moffat, Executive Assistant
Dorothy Brunell, Administrative Assistant

M. Zurlo waived the reading of the notice of the meeting published in the *Press Republican* on December 22, 2018.

Reading and Consideration of the Draft Minutes of the CCCRC Governance Committee Meetings of December 9, 2019 and July 17, 2020

M. Zurlo waived the reading of the minutes of the December 9, 2019 and July 17, 2020 meetings. 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 December 9, 2019 and July 17, 2020 meetings as presented.

Public Comment

There was no public comment.

Old Business

There was no old business to report.

New Business

Review and Recommend Approval of the 2020 CCCRC Mission Statement and Measurement Report, and to move to the Full Board for approval and authorization to post same on PARIS.

On a motion by J. VanNatten, and seconded by D. Hoover, it was unanimously RESOLVED to approve the 2020 CCCRC Mission Statement and Measurement Report, and to move to the Full Board for approval and authorization to post same on PARIS.

Review and Recommend approval of the 2020 CCCRC Operations and Accomplishments Report, and to move to the Full Board for approval and authorization to post same on PARIS.

On a motion by J. VanNatten, and seconded by D. Hoover, it was unanimously RESOLVED to approve the 2020 CCCRC Operations and Accomplishments Report, and move to the Board for approval and authorization to post same on PARIS.

There being no further business to discuss, J. VanNatten motioned to adjourn the meeting at 12:19 p.m., seconded by D. Hoover.


Michael Zurlo, Governance Committee Chair