

**Minutes of the
Clinton County Capital Resource Corporation
Monday, March 21, 2022**

Due to COVID-19, the meeting of the Clinton County Capital Resource Corporation held on Monday, March 21, 2022 was livestreamed via GoToMeeting.

The meeting was called to order by Trent Trahan, Chairperson, at 1:29 p.m., via GoToMeeting.

MEMBERS PRESENT: Trent Trahan, Chairperson
 David Hoover, Vice Chairperson
 Michael Zurlo, Secretary
 Mark Leta, Assistant Secretary
 John VanNatten, Member
 Joey Trombley, Member

MEMBERS ABSENT: Keith Defayette, Treasurer and Chief Financial Officer

STAFF PRESENT: Molly Ryan, Executive Director
 George W. Cregg, Jr., Esq., Agency Counsel
 Christopher Canada, Esq., Agency Counsel
 Shannon Wagner, Esq., Agency Counsel
 Toni Moffat, Executive Assistant
 Dorothy Brunell, Administrative Assistant

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 16, 2021.

Reading and Consideration of the Draft Minutes of the meeting of Clinton County Capital Resource Corporation (CCCRC) of February 14, 2022

T. Trahan asked if there were any questions regarding the draft minutes of the February 14, 2022 meeting of the CCCRC and there were none.

On a motion by M. Zurlo, and seconded by J. VanNatten, it was unanimously carried to approve the minutes of the February 14, 2022 meeting of the CCCRC.

Public Comment

There was no public comment.

Treasurer's Report

D. Hoover reviewed the Treasurer's Report. There were no questions or concerns.

On a motion by J. VanNatten, and seconded by J. Trombley, it was unanimously RESOLVED to approve the Treasurer's Report as presented by D. Hoover.

Committee Reports

Audit Committee

D. Hoover noted the Committee met and reviewed the draft audited financial statements with David Bushey of Martindale Keysor & Co., PLLC and the Committee is recommending Board approval of same and authorization to post the document to PARIS once a final review of the report is performed by D. Bushey.

On a motion by D. Hoover, and seconded by M. Zurlo, it was unanimously RESOLVED to approve the draft audited financial statements as presented by David Bushey and authorize to post same to PARIS.

Old Business

There was no old business to report.

New Business

North American Foreign Trade Zone (NAFTZ) 2022 Membership Dues

On a motion by J. Trombley, and seconded by J. VanNatten, it was unanimously carried to approve the payment of the 2022 NAFTZ Membership Dues in the amount of \$1,250.

There being no further business to discuss, on a motion by M. Zurlo, and seconded by J. VanNatten, the meeting adjourned at 1:32 p.m.



Trent Trahan, Chairperson