

**Minutes of the  
Clinton County Capital Resource Corporation  
Monday, May 9, 2022**

**Due to COVID-19, the meeting of the Clinton County Capital Resource Corporation held on Monday, May 9, 2022 was livestreamed via GoToMeeting.**

The meeting was called to order by Trent Trahan, Chairperson, at 12:06 p.m., via GoToMeeting.

MEMBERS PRESENT: Trent Trahan, Chairperson  
Keith Defayette, Treasurer and Chief Financial Officer  
Michael Zurlo, Secretary  
Mark Leta, Member  
Joey Trombley, Member  
John VanNatten, Member

MEMBERS ABSENT: David Hoover, Vice Chairperson

STAFF PRESENT: Molly Ryan, Executive Director  
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 March 21, 2022.**

T. Trahan asked if there were any questions regarding the draft minutes of the March 21, 2022 meeting of the CCCRC and there were none.

On a motion by J. VanNatten, and seconded by M. Zurlo, it was unanimously carried to approve the minutes of the March 21, 2022 meeting of the CCCRC.

**Public Comment**

There was no public comment.

**Treasurer's Report**

K. Defayette reviewed the April 2022 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 April 2022 Treasurer's Report as presented by K. Defayette.

**Committee Reports**

**Governance Committee**

M. Zurlo noted the CCCRC Governance Committee met and reviewed the draft Diversity Statement and the Committee is recommending Board approval of same.

On a motion by J. Trombley, and seconded by M. Leta, it was unanimously carried to approve the Diversity Statement.

**Old Business**

There was no old business to report.

**New Business**

**Martindale Keysor & Co., PLLC Invoice – Fee for 2021 Audit Services**

An invoice in the amount of \$2,500 was presented to the Board for approval. This invoice is for 2021 audit services. This is a \$50 increase over the 2020 audit service fee.

M. Zurlo made a motion to approve the Martindale Keysor & Co., PLLC Invoice. The motion was seconded by J. Trombley. It was unanimously carried to approve the motion.

There being no further business to discuss, on a motion by J. Trombley, and seconded by J. VanNatten, the meeting adjourned at 12:11 p.m.



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Trent Trahan, Chairperson