Clinton Grant Facilitation Corporation 137 Margaret Street, Suite 208, Plattsburgh, New York 12901 August 14, 2023 12:00 p.m.

Agenda

Call to Order:	(Trent Tr	ahan,	Chair	erson)
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Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 22, 2022)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: December 12, 2022

Public Comment:

Old Business

1. Other Business as Required

New Business

1. Elevate518 Grant Project

Action Item: Resolution #08-23-03 Authorizing the CGFC Chair, Vice Chair and/or Executive Director to Execute a Grant Agreement, Grant and Indemnification Agreement, and other Relevant Documents in Connection with the Grant

Adjournment: