

**Minutes of the
Clinton Grant Facilitation Corporation
Finance Committee Meeting
Wednesday, October 23, 2023**

The meeting was called to order by Keith Defayette, Chairperson, at 12:06 p.m. at the Clinton Grant Facilitation Corporation (CGFC) offices located at 137 Margaret Street, Suite 208, Plattsburgh, New York.

MEMBERS PRESENT: Keith Defayette, Chairperson
 Joey Trombley, Vice Chairperson
 Trent Trahan, Member

OTHERS PRESENT: Michael Zurlo, CGFC Member
 John VanNatten, CGFC Member
 David Hoover, CGFC Member
 Molly Ryan, Executive Director
 Christopher Canada, Esq., Agency Counsel
 Shannon Wagner, Esq., Agency Counsel
 Toni Moffat, Executive Assistant
 Dorothy Brunell, Administrative Assistant
 Marie Agan – Local Representative, Bull Run Energy, LLC
 Matthew Effler – V.P. Project Development, Catalyze
 Gabby Lichtenberg, Business Council of New York State

ABSENT: Mark Leta, CGFC Member

Approval of the Minutes of the October 12, 2022 Meeting

K. Defayette asked if there were any questions regarding the draft minutes of the October 12, 2022 meeting of the Clinton Grant Facilitation Corporation. There were none.

On a motion by J. Trombley, and seconded by T. Trahan, it was unanimously carried to approve the minutes of the October 12, 2022 meeting of the CGFC.

Old Business

There was no old business to report.

New Business

Proposed 2024 Budget

The members reviewed the 2024 budget and were asked to make a recommendation for Board approval to post the proposed 2024 Budget to PARIS. M. Ryan advised the Committee that since the CGFC does not pay its own bills or receive revenue, the fees collected for any CGFC Projects are accounted for in the CCIDA Budget. Therefore, the CGFC Budget contains zeros on all line items.

On a motion by T. Trahan, and seconded by J. Trombley, the Board approved a CGFC 2024 budget containing zeros on all line items.

There being no further matters to discuss, J. Trombley motioned to adjourn the meeting, seconded by T. Trahan, at 12:08 p.m.

Keith Defayette, Chairperson