

**Minutes of the  
Clinton Grant Facilitation Corporation  
October 23, 2023**

The meeting was called to order by Trent Trahan at 1:10 p.m. at the Clinton Grant Facilitation Corporation (CGFC) offices located at 137 Margaret Street, Plattsburgh, New York.

MEMBERS PRESENT:           Trent Trahan, Chairperson  
                                     Keith Defayette, Treasurer and Chief Financial Officer  
                                     David Hoover, Member  
                                     Joey Trombley, Member  
                                     John VanNatten, Member

EXCUSED:                     Mark Leta, Assistant Secretary  
                                     Michael Zurlo, Secretary

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

OTHERS PRESENT:           Marie Agan – Local Representative, Bull Run Energy, LLC

T. Trahan stated there was a quorum present.

T. Trahan waived the reading of the notice of the meeting published in the *Press Republican* on December 22, 2022.

**Approval of the Minutes of the September 11, 2023 Meeting**

T. Trahan asked if there were any questions regarding the draft minutes of the September 11, 2023 meeting of the Clinton Grant Facilitation Corporation (CGFC). There were none.

On a motion by K. Defayette, seconded by D. Hoover, it was unanimously carried to approve the minutes of the September 11, 2023 meeting of the CGFC.

**Public Comment**

There was no public comment.

**Committee Reports**

**Finance Committee:**

K. Defayette reported the Finance Committee for the CGFC met earlier and recommends the Board approve to post the Proposed 2024 Budget to PARIS and at the Clinton County Government Center.

On a motion by J. Trombley, and seconded by J. VanNatten, the Board unanimously approved the posting of the proposed 2024 CGFC budget to PARIS and at the Clinton County Government Center.

**New Business**

There was no new business to report.

There being no further business to discuss, on a motion by D. Hoover, and seconded by K. Defayette, the meeting adjourned at 1:11 p.m.

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Trent Trahan, Chairperson