

**Clinton Grant Facilitation Corporation**  
**137 Margaret Street, Suite 208, Plattsburgh, New York 12901**  
**Monday, July 8, 2019**  
**3:00 p.m.**

**Agenda**

**Call to Order:** (Trent Trahan, Chairperson)

**Roll Call:**

**Reading of the Notice of the Meeting:** (Published in the *Press Republican* on April 2, 2019.)

**Presentation:** Doug Butdorf, Manager, Imperial Industrial Park - Consolidated Funding Application

**Reading and Consideration of the Draft Meeting Minutes for:** April 15, 2019

**Public Comment:**

**Reports**

**Old Business**

**New Business**

1. Imperial Industrial Park  
**Action Item:** Authorizing Executive Director to Execute Agreement to Submit Consolidated Funding Application on Behalf of Imperial Industrial Park Pending Agency Counsel Approval
2. Other Business as Required

**Executive Director's Report**

(R. McFarlin)

1. Budget Submission to PARIS  
Estimating \$600 in Revenue for 2019

**Adjournment:**