

MINUTES OF THE
CLINTON GRANT FACILITATION CORPORATION
MONDAY, OCTOBER 7, 2019

The meeting was called to order by Trent Trahan at 1:56 p.m., at the office of the Clinton Grant Facilitation Corporation, 137 Margaret Street, Suite 208, Plattsburgh, New York 12901.

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

EXCUSED: Kim Murray, Assistant Secretary

STAFF PRESENT: Renee McFarlin, Executive Director
George Cregg, Esq., Agency Counsel
Christopher Canada, Esq., Agency Counsel
Toni Moffat, Executive 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 April 2, 2019.

Approval of the Minutes of the September 9, 2019 Meeting

T. Trahan asked if there were any questions regarding the draft minutes of the September 9, 2019 meeting of the Clinton Grant Facilitation Corporation (CGFC). There were none.

On a motion by J. VanNatten, seconded by D. Hoover, it was unanimously carried to approve the minutes of the September 9, 2019 meeting of the CGFC.

Public Comment

There was no public comment.

Treasurer's Report

K. Defayette reported there was no activity to report. There were no questions or concerns.

Recess CGFC Meeting

On a motion by J. VanNatten, and seconded by M. Leta, it was unanimously carried to recess the CGFC meeting at 1:58 p.m.

Committee Reports

K. Defayette stated that the Finance Committee met to review the 2020 budget.

The Committee is recommending Board approval to post the proposed budget for 2020 to PARIS.

Old Business:

There was no old business to report.

New Business:

Posting of Proposed Budget for 2020 to PARIS

On a motion by K. Defayette, seconded by M. Leta, it was unanimously RESOLVED to approve posting of the proposed budget for 2020 to PARIS and in the Clinton County Government Center.

Other Business

R. McFarlin reported the application submitted from the CGFC to the REDC was awarded priority status.

Executive Session

There was no need for an executive session.

There being no further business to discuss, on a motion by K. Defayette, and seconded by J. Van Natten, the meeting adjourned at 2:01 p.m.


Trent Trahan, Chairperson