

MINUTES OF THE
CLINTON GRANT FACILITATION CORPORATION
FRIDAY, JULY 17, 2020

Due to COVID-19, the meeting of the Clinton Grant Facilitation Corporation held on Friday, July 17, 2020 was livestreamed via GoToMeeting.

The meeting was called to order by Trent Trahan, Chairperson, at 1:55 p.m., via GoToMeeting.

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

STAFF PRESENT: Renee McFarlin, Executive Director
George Cregg, Jr., Esq., Agency Counsel
Christopher Canada, Esq., Agency Counsel

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, 2018.

Approval of the Minutes of the May 11, 2020 Meeting

T. Trahan asked if there were any questions regarding the draft minutes of the May 11, 2020 meeting of the Clinton Grant Facilitation Corporation (CGFC). There were none.

On a motion by K. Murray, and seconded by M. Leta, it was unanimously carried to approve the minutes of the May 11, 2020 meeting of the CGFC.

Public Comment

There was no public comment.

Reports

Committee Reports

Governance Committee

M. Zurlo noted the Committee met earlier to review and recommend approval of the following:

- Investment Report
- Real Property
- Procurement Report

- Organizational Chart
- Defense and Indemnification of Board Members Policy
- Time and Attendance Policy
- Policy Prohibiting Extension of Credit to Board Members and Staff

On a motion by D. Hoover, and seconded by M. Leta, it was unanimously RESOLVED to approve the organization chart, reports and policies as presented

Old Business

There was no old business to report.

New Business

There was no new business to report.

Management Team Reports

R. McFarlin stated she is waiting for a response from the Northern Border Regional Commission on the grant application submitted on behalf South Junction Railroad.

Adjournment

There being no further business to report, K. Defayette motioned to adjourn the meeting at 1:58 p.m., seconded by M. Leta.


Trent Trahan, Chairperson