

MINUTES OF THE
CLINTON GRANT FACILITATION CORPORATION
MONDAY, MAY 11, 2020

Due to COVID-19, the meeting of the Clinton Grant Facilitation Corporation held on Monday, May 11, 2020 was livestreamed via GoToMeeting.

The meeting was called to order by Trent Trahan, Chairperson, at 12:04 p.m., via GoToMeeting.

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

STAFF PRESENT: Renee McFarlin, Executive Director
George Cregg, 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 December 9, 2019 Meeting

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

On a motion by K. Defayette, and seconded by J. VanNatten, it was unanimously carried to approve the minutes of the December 9, 2019 meeting of the CGFC. Carried (7-0-0).

Reports

Treasurer's Report

No Treasurer's Report provided.

Committee Reports

No reports provided.

Old Business

Other Business as Required

New Business

South Junction Enterprise – Northern Border Regional Commission Grant Application

Representatives from South Junction Enterprise joined the meeting to describe project and answer questions.

Resolution for Submission of Application to Northern Border Regional Commission South Junction Enterprises, LLC

The following resolution was offered by M. Zurlo, seconded by M. Leta, to wit:

Resolution No. 05-20-01

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR OF CLINTON GRANT FACILITATION CORPORATION TO SUBMIT AN APPLICATION FOR FUNDING TO THE NORTHERN BORDER REGIONAL COMMISSION RELATING TO THE SOUTH JUNCTION ENTERPRISES, LLC PROJECT

WHEREAS, Clinton Grant Facilitation Corporation (the “Corporation”) is authorized and empowered by the provisions of 402 and Section 1411 of the Not-For-Profit Corporation Law of the State of New York to promote community and economic development and the creation of jobs for the citizens of Clinton County, New York (the “County”) by, among other things, facilitating the economic development of the County and the adjoining counties of Essex and Franklin (collectively, the “Grant Area”) through the receipt and administration of gifts, grants, loans, or contributions relating to any portion of the Grant Area from, and enter into contracts or other transactions with, the United States and the State of New York or any Corporation of either of them, any municipality, any public or private corporation or any other legal entity; and

WHEREAS, South Junction Enterprises, LLC (the “Company”) is undertaking the following project (the “Project”): the construction of an approximately 2700 square foot railroad track to connect to the Company’s existing bulk transfer facility located on South Junction Road in the City of Plattsburgh, Clinton County, New York to expand rail capacity in order to meet increased demand for rail shipments in Clinton County and surrounding regions; and

WHEREAS, in connection with the Project, the Corporation wishes to submit an application (the “Application”) to the Northern Border Regional Commission (the “Commission”) for funding related to the Project in the amount of \$750,000 per the attached notification letter (“Notification Letter”);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CLINTON GRANT FACILITATION CORPORATION, AS FOLLOWS:

Section 1. The Corporation hereby authorizes the Executive Director of the Corporation to submit the Application to the Commission.

Section 2. This Resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

Trent Trahan	VOTING	YES
David Hoover	VOTING	YES
Michael E. Zurlo	VOTING	YES
Keith Defayette	VOTING	YES
Kim Murray	VOTING	YES
Mark Leta	VOTING	YES
John VanNatten	VOTING	YES

The foregoing resolution was thereupon declared duly adopted.

Management Team Reports

No reports provided.

Adjournment

There being no further business to report, K. Defayette motioned to adjourn the meeting at 12:28 p.m., seconded by M. Leta. Carried (7-0-0).



Trent Trahan, Chairperson