

**Minutes of the
Clinton Grant Facilitation Corporation
March 22, 2021**

Due to COVID-19, the meeting of the Clinton Grant Facilitation Corporation held on Monday, March 22, 2021 was livestreamed via GoToMeeting.

The meeting was called to order by Trent Trahan at 1:36 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
 John VanNatten, Member
 Mark Leta, Member

STAFF PRESENT: Renee McFarlin, Executive Director
 George Cregg, Esq., Agency Counsel
 Christopher Canada, Esq., Agency Counsel
 Toni Moffat, Executive Assistant
 Dorothy Brunell, Administrative Assistant

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 18, 2020.

Reading and Consideration of the Draft Minutes of the meeting of the Clinton Grant Facilitation Corporation (CGFC) of December 14, 2020.

T. Trahan asked if there were any questions regarding the draft minutes of the December 14, 2020 meeting of the Clinton Grant Facilitation Corporation (CGFC) and there were none.

On a motion by D. Hoover, seconded by K. Defayette, it was unanimously carried to approve the minutes of the December 14, 2020 meeting of the CGFC.

Public Comment

There was no public comment.

Committee Reports

Governance Committee

M. Zurlo noted the Committee met and reviewed the following documents for the Clinton Grant Facilitation Corporation:

1. 2020 CGFC Investment Report
2. 2020 CGFC Real Property Report

3. 2020 CGFC Procurement Report
4. CGFC Organizational Chart
5. CGFC Defense and Indemnification of Board Members Policy
6. CGFC Time and Attendance Policy
7. CGFC Policy Prohibiting Extension of Credit to Board Members and Staff

On a motion by M. Zurlo, and seconded by J. VanNatten, it was unanimously carried to accept the recommendation of the Committee and approve the above listed 2020 annual reports and policies as presented and authorize the posting of same to PARIS as appropriate.

Old Business

There was no old business to discuss.

New Business

1. Oakvale Hydro

R. McFarlin advised the Board that she has been in discussions with Oakvale Hydro located in Black Brook, New York, and they may be submitting a grant application at some point in the future, although no specifics have been determined.

There being no further business to discuss, M. Zurlo motioned to adjourn the meeting at 1:41 p.m., seconded by J. VanNatten.



Trent Trahan, Chairperson