

**Minutes of the
Clinton Grant Facilitation Corporation
Finance Committee Meeting
Wednesday, October 13, 2021**

Due to COVID-19, the meeting of the Clinton Grant Facilitation Corporation (CGFC) held on Wednesday, October 13, 2021 via GoToMeeting.

The meeting was called to order by Keith Defayette, Chairperson, at 12:12 p.m.

MEMBERS PRESENT: Keith Defayette, Chairperson
Kim Murray, Vice Chairperson
Trent Trahan, Member

OTHERS PRESENT: Michael Zurlo, CGFC Member
John VanNatten, CGFC Member
Mark Leta, CGFC Member
George Cregg, Jr., Esq., Agency Counsel
Shannon Wagner, Law Clerk, Hodgson Russ LLP
Toni Moffat, Executive Assistant
Dorothy Brunell, Administrative Assistant

Approval of the Minutes of the October 14, 2020 Meeting

K. Defayette asked if there were any questions regarding the draft minutes of the October 14, 2020 meeting of the Clinton Grant Facilitation Corporation. There were none.

On a motion by K. Murray, and seconded by T. Trahan, it was unanimously carried to approve the minutes of the October 14, 2020 meeting of the CGFC.

Old Business

There was no old business to report.


New Business

Proposed 2022 Budget

The members reviewed the 2022 budget and were asked to make a recommendation for Board approval to post the proposed 2022 Budget to PARIS. M. Zurlo advised the Committee that since the CGFC does not pay its own bills or receive revenue, the fees collected for CGFC Projects (Elevate518 and So. Junction) were accounted for in the CCIDA Budget. Therefore, the CGFC Budget contains zeros on all line items.

On a motion by T. Trahan, and seconded by K. Murray, the Board approved a CGFC 2022 budget containing zeros on all line items.

There being no further matters to discuss, K. Murray motioned to adjourn the meeting, seconded by T. Trahan, at 12:15 p.m.


Keith Defayette, Chairperson