

**Minutes of the
Clinton Grant Facilitation Corporation
Finance Committee Meeting
Monday, October 21, 2024**

The meeting was called to order by Keith Defayette, Chairperson, at 12:13 p.m. at the Clinton Grant Facilitation Corporation (CGFC) offices located at 137 Margaret Street, Suite 208, Plattsburgh, New York.

MEMBERS PRESENT: Keith Defayette, Chairperson
Joey Trombley, Vice Chairperson
Trent Trahan, Member

OTHERS PRESENT: Michael Zurlo, CGFC Member
John VanNatten, CGFC Member
David Hoover, CGFC Member
Mark Leta, CGFC Member
Molly Ryan, Executive Director
Christopher Canada, Esq., Agency Counsel
Shannon Wagner, Esq., Agency Counsel
Toni Moffat, Executive Assistant
Dorothy Brunell, Administrative Assistant
Rob Timmons – Chair, Clinton County Finance Committee
Dr. Eric Bell, Assistant Superintendent, CVES
Debra Lambek, Esq., CIDC Plattsburgh, Inc.

Approval of the Minutes of the October 23, 2023 Meeting

K. Defayette asked if there were any questions regarding the draft minutes of the October 23, 2023 meeting of the Clinton Grant Facilitation Corporation. There were none.

On a motion by J. Trombley, and seconded by T. Trahan, it was unanimously carried to approve the minutes of the October 23, 2023 meeting of the CGFC.

Old Business

There was no old business to report.

New Business

Proposed 2025 Budget

The members reviewed the 2025 budget and were asked to make a recommendation for Board approval to post the proposed 2025 Budget to PARIS. M. Ryan advised the Committee that since the CGFC does not pay its own bills or receive revenue, the fees collected for any CGFC Projects are 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 J. Trombley, the Board approved a CGFC 2025 budget containing zeros on all line items.

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

Keith Defayette, Chairperson