

**Minutes of the
Clinton Grant Facilitation Corporation
October 12, 2022**

The meeting was called to order by Trent Trahan at 1:34 p.m. at the Clinton Grant Facilitation Corporation (CGFC) offices located at 137 Margaret Street, Plattsburgh, New York.

MEMBERS PRESENT: Trent Trahan, Chairperson
Keith Defayette, Treasurer and Chief Financial Officer
Michael Zurlo, Secretary
David Hoover, Member
Joey Trombley, Member
John VanNatten, Member

EXCUSED: Mark Leta, Assistant Secretary
Toni Moffat, Executive Assistant

STAFF PRESENT: Molly Ryan, Executive Director
Christopher Canada, Esq., Agency Counsel
Shannon Wagner, Esq., Agency Counsel
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 16, 2021.

Approval of the Minutes of the September 12, 2022 Meeting

T. Trahan asked if there were any questions regarding the draft minutes of the September 12, 2022 meeting of the Clinton Grant Facilitation Corporation (CGFC). There were none.

On a motion by D. Hoover, seconded by J. Trombley, it was unanimously carried to approve the minutes of the September 12, 2022 meeting of the CGFC.

Public Comment

There was no public comment.

Committee Reports

Finance Committee:

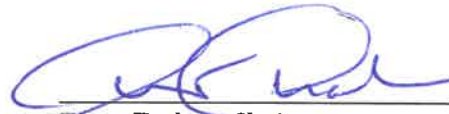
K. Defayette reported the Finance Committee for the CGFC met earlier and recommends the Board approve to post the Proposed 2023 Budget to PARIS and at the Clinton County Government Center.

On a motion by J. VanNatten, and seconded by D. Hoover, the Board unanimously approved the posting of the proposed 2023 CGFC budget to PARIS and at the Clinton County Government Center.

New Business

There is no new business to report.

There being no further business to discuss, on a motion by J. Trombley, and seconded by D. Hoover, the meeting adjourned at 1:36 p.m.



Trent Trahan, Chairperson