

**Minutes of the
Clinton Grant Facilitation Corporation
October 13, 2021**

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

The meeting was called to order by Trent Trahan at 12:52 p.m. via GoToMeeting.

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

EXCUSED: David Hoover, Vice Chairperson

STAFF PRESENT: Toni Moffat, Executive Assistant
Dorothy Brunell, Administrative Assistant
George Cregg, Jr., Esq., Agency Counsel
Shannon Wagner, Law Clerk, Hodgson Russ LLP

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.

Approval of the Minutes of the September 13, 2021 Meeting

T. Trahan asked if there were any questions regarding the draft minutes of the September 13, 2021 meeting of the Clinton Grant Facilitation Corporation (CGFC). There were none.

On a motion by J. VanNatten, seconded by K. Murray, it was unanimously carried to approve the minutes of the September 13, 2021 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 2022 Budget to PARIS and at the Clinton County Government Center.

On a motion by J. VanNatten, and seconded by M. Zurlo, the Board unanimously approved the posting of the proposed 2022 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 M. Leta, and seconded by J. VanNatten, the meeting adjourned at 12:55 p.m.



Trent Trahan, Chairperson