

**Minutes of the  
Clinton Grant Facilitation Corporation  
Governance Committee  
Monday, December 9, 2019**

The meeting was called to order by Michael Zurlo, Chairperson, at 12:16 p.m., at the offices of the Clinton Grant Facilitation Corporation, 137 Margaret Street, Suite 208, Plattsburgh, New York 12901.

MEMBERS PRESENT: Michael Zurlo, Chairperson  
David Hoover, Member

MEMBERS EXCUSED: John VanNatten, Vice Chairperson

OTHERS PRESENT: Renee McFarlin, Executive Director  
George Cregg, Esq., Agency Counsel  
Trent Trahan, CGFC Member  
Keith Defayette, CGFC Member  
Kim Murray, CGFC Member  
Toni Moffat, Executive Assistant  
Jeanene Bell, Clinton County  
Fred Wachtmeister, Board Member, Plattsburgh City School District

M. Zurlo waived the reading of the notice of the meeting published in the *Press Republican* on April 2, 2019.

This was the first Clinton Grant Facilitation Corporation, and as such, there are no minutes to approve..

**Public Comment**

There was no public comment.

**Old Business**

There was no old business to report.

**New Business**

1. Review and Recommend Approval of the 2019 CGFC Mission Statement and Measurement Report and Authorization to post same on PARIS.

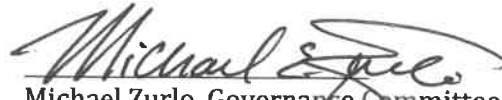
M. Zurlo reported the one project of the CGFC in 2019, was the facilitation of Imperial Mill Consolidated Funding Application to the State of New York. He noted the Awards Ceremony is Thursday, December 19<sup>th</sup>, where the Board will find out if the efforts on behalf of the Imperial Mill will pay any dividends.

On a motion by D. Hoover, and seconded by M. Zurlo, it was unanimously RESOLVED to approve the 2019 CGFC Mission Statement and Measurement Report, and to move to the Full Board for approval and authorization to post same on PARIS.

2. Review and Recommend approval of the 2019 CGFC Operations and Accomplishments Report, and to move to the Full Board for approval and authorization to post same on PARIS.

On a motion by D. Hoover, and seconded by M. Zurlo, it was unanimously RESOLVED to approve the 2019 CGFC Operations and Accomplishments Report, and move to the Full Board for approval and authorization to post same on PARIS.

There being no further business to discuss, D. Hoover motioned to adjourn the meeting at 12:18 p.m., seconded by M. Zurlo.

A handwritten signature in black ink, appearing to read "Michael Zurlo", with a large, stylized flourish extending from the end of the name.

Michael Zurlo, Governance Committee Chairperson