

MINUTES OF THE
CLINTON GRANT FACILITATION CORPORATION
MONDAY, JULY 8, 2019

The meeting was called to order by Trent Trahan at 4:33 p.m., at the office of the Clinton Grant Facilitation Corporation, 137 Margaret Street, Suite 208, Plattsburgh, New York 12901.

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

EXCUSED: Kim Murray, Assistant Secretary
Mark Leta, Member

STAFF PRESENT: Renee McFarlin, Executive Director
George Cregg, Esq., Agency Counsel VIA Conference Call
Nadene Zeigler, Esq., Agency Counsel
Toni Moffat, Executive Assistant

ALSO PRESENT: Doug Butdorf, Manager, Imperial Industrial Park
Paul DeDominicas, AES Northeast, PLLC

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

Approval of the Minutes of the April 15, 2019 Meeting

T. Trahan asked if there were any questions regarding the draft minutes of the April 15, 2019 meeting of the Clinton Grant Facilitation Corporation (CGFC). There were none.

On a motion by M. Zurlo, seconded by D. Hoover, it was unanimously carried to approve the minutes of the April 15, 2019 meeting of the CGFC.

Public Comment

There was no public comment.

Presentation

R. McFarlin introduced Doug Butdorf, the Manager of the Imperial Industrial Park, who is pursuing a Consolidated Funding Application (CFA) for Empire State Development (ESD) monies to conduct a feasibility study for changing the heating system at the Mill. He has been working with Paul DeDominicas of AES Northeast, PLLC, who is drafting the application. She noted there is a \$150 application fee associated with this CFA.

Imperial Industrial Park

Doug Butdorf, the Manager of the Imperial Industrial Park stated he anticipates a feasibility study will provide an understanding of the full capacity of their original, high pressure steam system and the possibility of re-engineering the system to provide a more economical and use appropriate heating solution. D. Butdorf reported

there likely will be a carry-on application for assistance depending on the outcome of the feasibility study. He also noted there is a match from the Company that would pass through the Industrial Development Agency (IDA).

R. McFarlin noted she feels it is important to figure out the potential future of the Imperial Industrial Park for the County, as well as the City, because it uses a different kind of electric resource and currently employs 130 employees with space for more.

D. Butdorf stated the submission date for this application is July 26, 2019.

New Business

Imperial Industrial Park

On a motion by D. Hoover, seconded by J. VanNatten, it was unanimously carried to authorize the Executive Director to execute an agreement to submit a CFA on behalf of Imperial Industrial Park pending Agency Counsel approval.

Other Business as Required

Executive Director's Report

Budget Submission to PARIS

R. McFarlin will be submitting the CGFC budget to PARIS estimating \$600 in revenue for 2019.

With no further business to discuss, the meeting was adjourned at 4:45 p.m.


Trent Trahan, Chairperson