

MINUTES OF THE
CLINTON GRANT FACILITATION CORPORATION
WEDNESDAY, OCTOBER 14, 2020

Due to COVID-19, the meeting of the Clinton Grant Facilitation Corporation held on Wednesday, October 14, 2020 was through teleconference.

The meeting was called to order by Trent Trahan at 1:26 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
Kim Murray, Assistant Secretary
John VanNatten, Member

EXCUSED: Mark Leta, Member

STAFF PRESENT: Renee McFarlin, Executive Director
George Cregg, Esq., Agency Counsel
Christopher Canada, Esq., Agency Counsel
Toni Moffat, Executive Assistant
Dorothy Brunell, Executive 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 April 2, 2019.

Approval of the Minutes of the September 14, 2020 Meeting

T. Trahan asked if there were any questions regarding the draft minutes of the September 14, 2020 meeting of the Clinton Grant Facilitation Corporation (CGFC). There were none.

On a motion by J. VanNatten, seconded by M. Zurlo, it was unanimously carried to approve the minutes of the September 14, 2020 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 2021 Budget to PARIS.

On a motion by M. Zurlo, and seconded by J. VanNatten, the Board approved the budget and posting of the proposed 2021 CGFC budget to PARIS.

New Business

There is no new business.

There being no further business to discuss, on a motion by D. Hoover, and seconded by K. Defayette, the meeting adjourned at 1:28 p.m.



Trent Trahan, Chairperson