Minutes of the Clinton Grant Facilitation Corporation Finance Committee Meeting Wednesday, October 15, 2025

The meeting was called to order by Joey Trombley, Chairperson, at 12:05 p.m. at the Clinton Grant Facilitation Corporation (CGFC) offices located at 137 Margaret Street, Suite 208, Plattsburgh, New York.

MEMBERS PRESENT: Joey Trombley, Chairperson

Christine Peters, Esq., Vice Chairperson

Trent Trahan, Member

EXCUSED: Mark Leta, CGFC Member

David Hoover, CGFC Member

OTHERS PRESENT: Michael Zurlo, CGFC Member

John VanNatten, CGFC Member Molly Ryan, Executive Director

Shannon Wagner, Esq., Agency Counsel (via Teleconference)

Toni Moffat, Executive Assistant

Dorothy Brunell, Administrative Assistant

Bethany Quinn, Golden Shovel Agency (via Teleconference) Alex Tranmer, Camoin Associates (via Teleconference)

Kim Ford, KLM Development, LLC Kye Ford, KLM Development, LLC

Approval of the Minutes of the October 21, 2024 Meeting

J. Trombley asked if there were any questions regarding the draft minutes of the October 21, 2024 meeting of the Clinton Grant Facilitation Corporation. There were none.

On a motion by C. Peters, and seconded by T. Trahan, it was unanimously carried to approve the minutes of the October 21, 2024 meeting of the CGFC.

Old Business

There was no old business to report.

New Business

Posting of Proposed 2026 Budget to PARIS and at the John H. Zurlo Clinton County Government Center

The members reviewed the 2026 Budget and were asked to make a recommendation for Board approval to post the proposed 2026 Budget to PARIS. M. Ryan advised the Committee that since the CGFC does not pay its own bills or receive revenue, the fees collected for any CGFC Projects are accounted for in the CCIDA Budget. Therefore, the CGFC Budget contains zeros on all line items.

On a motion by C. Peters, and seconded by T. Trahan, the Board approved a CGFC 2026 Budget containing zeros on all line items.

| There being no further matters to discuss, C. Peters motion | ed to adjourn the meeting, seconded by |
|---|--|
| T. Trahan, at 12:06 p.m. | |
| | |
| | |
| | |
| Joey | Trombley, Chairperson |
| | |
| | |
| | |