

**Minutes of the
Clinton County Capital Resource Corporation
Finance Committee Meeting
Wednesday, October 15, 2025**

The meeting was called to order by Joey Trombley, Chairperson, at 12:04 p.m. at the Clinton County Capital Resource Corporation (CCCRC) 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, CCCRC Member
 David Hoover, CCCRC Member

OTHERS PRESENT: Michael Zurlo, CCCRC Member
 John VanNatten, CCCRC 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 waived the reading of the minutes of the October 21, 2024 regular meeting. He asked if there were any questions or discussion regarding the draft minutes and 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 regular meeting, as presented.

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.

On a motion by C. Peters, and seconded by T. Trahan, it was unanimously approved to recommend to the Board to post the Proposed Budget for 2026 to PARIS and at the John H. Zurlo Clinton County Government Center.

There being no further matters to discuss, T. Trahan motioned to adjourn the meeting, seconded by C. Peters, at 12:05 p.m.

Joey Trombley, Chairperson