Minutes of the
Clinton County Capital Resource Corporation
Governance Committee
February 23, 2026

The meeting was called to order by Michael Zurlo, Chairperson, at 12:00 p.m. at the Clinton County Capital Resource Corporation (CCCRC) office located at 137 Margaret Street, Suite 208, Plattsburgh, New York.

MEMBERS PRESENT:	Michael Zurlo, Chairperson David Hoover, Member
EXCUSED:	John VanNatten, Vice Chairperson Joey Trombley, CCCRC Member
STAFF PRESENT:	Christopher Canada, Esq., Agency Counsel Trent Trahan, CCCRC Member Mark Leta, CCCRC Member Christine Peters, Esq., CCCRC Member Molly Ryan, Executive Director Toni Moffat, Executive Assistant Dorothy Brunell, Administrative Assistant
OTHERS PRESENT:	Matej Kollar, Champlain Valley Physician's Hospital (CVPH) Brendan Owens, Esq., CVPH Counsel David Denison, Vice President, Kroll, LLC (via Teleconference) Berk Gursoy, Vice President, BGTF NY BESS Holdings, LLC (via Teleconference)

M. Zurlo waived the reading of the notice of the meeting published in the *Press Republican* on December 11, 2025.

Reading and Consideration of the Draft Minutes of the CCCRC Governance Committee Meeting of November 17, 2025.

M. Zurlo waived the reading of the minutes of the November 17, 2025 Governance Committee meeting. He asked if there were any questions regarding the draft minutes and there were none.

On a motion by D. Hoover, and seconded by M. Zurlo, it was unanimously carried to approve the minutes of the November 17, 2025 Governance Committee meeting as presented.

Public Comment

There was no public comment.

Old Business

There was no old business to report.

New Business

Review and Recommend Approval of the 2025 Annual Reports

Staff reviewed the following:

- 2025 CCCRC Mission and Measurement Report
- 2025 CCCRC Operations and Accomplishments
- 2025 CCCRC Procurement Report
- 2025 CCCRC Real Property Report
- 2025 CCCRC Investment Report

On a motion by D. Hoover, and seconded by M. Zurlo, it was unanimously approved to advance all documents to the Board for approval and posting to PARIS.

There being no further business to discuss, D. Hoover motioned to adjourn the meeting at 12:04 p.m., seconded by M. Zurlo.

_____

Michael Zurlo, Governance Committee Chairperson