

**Minutes of the
County of Clinton Industrial Development Agency
Governance Committee
February 23, 2026**

The meeting was called to order by Michael Zurlo, Chairperson, at 11:58 a.m. at the County of Clinton Industrial Development Agency (CCIDA) 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, CCIDA Member

STAFF PRESENT: Christopher Canada, Esq., Agency Counsel
Trent Trahan, CCIDA Member
Mark Leta, CCIDA Member
Christine Peters, Esq., CCIDA 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 CCIDA 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 CCIDA Mission and Operations Statement
- 2025 CCIDA Operations and Accomplishments
- 2025 CCIDA Performance Measures Report
- 2025 CCIDA Procurement Report
- 2025 CCIDA Real Property Report
- 2025 CCIDA 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 12:02 p.m., seconded by M. Zurlo.

Michael Zurlo, Governance Committee Chairperson