

**Minutes of the
County of Clinton Industrial Development Agency
Governance Committee
November 17, 2025**

The meeting was called to order by Michael Zurlo, Chairperson, at 12:00 p.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

MEMBERS EXCUSED: John VanNatten, Vice Chairperson

STAFF PRESENT: Christopher Canada, Esq., Agency Counsel
Shannon Wagner, Esq., Agency Counsel
Trent Trahan, CCIDA Member
Joey Trombley, CCIDA Member
David Hoover, CCIDA Member
Molly Ryan, Executive Director
Toni Moffat, Executive Assistant
Dorothy Brunell, Administrative Assistant

STAFF EXCUSED: Mark Leta, CCIDA Member

OTHERS PRESENT: Kim Ford, KLM Development, LLC
Kye Ford, KLM Development, LLC
Tara Owens Antonipillai, SixB Holdings, LLC (Via Teleconference)
Justin Antonipillai, SixB Holdings, LLC (Via Teleconference)

M. Zurlo waived the reading of the notice of the meeting published in the *Press Republican* on December 13, 2024.

Reading and Consideration of the Draft Minutes of the CCIDA Governance Committee Meeting of April 14, 2025.

M. Zurlo waived the reading of the minutes of the April 14, 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 April 14, 2025 Governance Committee meeting as presented.

Public Comment

There was no public comment.

Old Business

There was no old business to report.

New Business

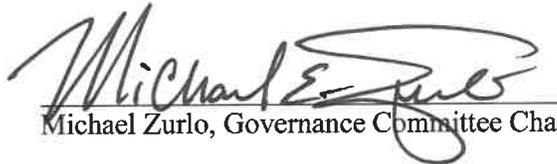
Revision to ByLaws of County of Clinton Industrial Development Agency

M. Zurlo advised that revisions to the CCIDA ByLaws have been reviewed by the Governance Committee. The main revision to the ByLaws includes the addition of an Assistant Treasurer who will perform the duties of the Treasurer in the absence or un-availability of the Treasurer.

On a motion by D. Hoover, and seconded by M. Zurlo, it was unanimously approved to recommend approval of a resolution accepting revised bylaws of County of Clinton Industrial Development Agency.

On a motion by M. Zurlo, and seconded by D. Hoover, it was unanimously approved to recommend Christine Peters be appointed to the position of CCIDA Assistant Treasurer.

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