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**February 23, 2026
12:00 p.m.
Agenda**

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

Reading of the Notice of the Meeting: (Published in the *Press Republican* on December 11, 2025.)

Presentation: Bluff Point Campus Final Concept Review, CPL

Reading and Consideration of the Draft Meeting Minutes for: January 21, 2026

Public Comment:

Committee Reports

1. **Treasurer's Report:** January 2026 (J. Trombley)
Action Item: Approve Treasurer's Report
2. **Governance Committee:**
Recommend Approval of:
 - 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**Action Item:** Approve and Authorize Posting of all 2025 Reports to PARIS

Old Business (T. Trahan)

1. Other Business as Required

New Business (T. Trahan)

1. Clinton Community College - Naming Campaign
2. Project LEO – BESS Holdings, LLC
Action Item: Approve Public Hearing Resolution #02-26-01
3. 2026 NYSEDC Annual Meeting Sponsorship
4. IEDC Membership
5. Potential CCIDA Office Space
6. Other Business as Required

Clinton County Update (C. Peters)

Management Team Report

1. Executive Director's Report (M. Ryan)

Adjournment: