

**MINUTES OF THE
COUNTY OF CLINTON
INDUSTRIAL DEVELOPMENT AGENCY
ANNUAL MEETING
MONDAY, SEPTEMBER 22, 2025**

The meeting was called to order by Trent Trahan, Chairperson, at 12:02 p.m. at the County of Clinton Industrial Development Agency (CCIDA) offices located at 137 Margaret Street, Suite 208, Plattsburgh, New York.

MEMBERS PRESENT: Trent Trahan, Chairperson
David Hoover, Vice Chairperson
Michael Zurlo, Secretary
Mark Leta, Assistant Secretary
Keith Defayette, Treasurer and Chief Financial Officer (Outgoing)
John VanNatten, Member
Christine Peters, Member (Incoming)

MEMBERS ABSENT: Mark Leta, Assistant Secretary
Joey Trombley, Member

STAFF PRESENT: Molly Ryan, Executive Director
Toni Moffat, Executive Assistant
Dorothy Brunell, Administrative Assistant
Christopher Canada, Esq., Agency Counsel

OTHERS PRESENT: Tara Antonipillai, JTCTTA Real Estate (via Teleconference)
Justin Antonipillai, JTCTTA Real Estate (via Teleconference)
Kim Ford, KLM Development, LLC
Kye Ford, KLM Development, LLC

Approval of the Minutes of the August 12, 2025 Meeting

T. Trahan asked if there were any questions regarding the draft minutes of the August 13, 2025 meeting of the County of Clinton Industrial Development Agency (CCIDA). There were none.

On a motion by J. VanNatten, and seconded by K. Defayette, it was unanimously carried to approve the minutes of the August 13, 2025 meeting of the CCIDA.

Public Comment

There was no public comment.

Presentation: JTCTTA Real Estate

M. Ryan introduced Tara and Justin Antonipillai and stated that they are planning the redevelopment of the former Elk's Lodge on Cumberland Avenue utilizing CCIDA's housing incentives to create new housing units. J. Antonipillai explained that it is their intention to restore this historic property and get it onto the tax rolls, while also creating jobs throughout the construction and renovation phases. M. Zurlo asked how many housing units they plan to create. J. Antonipillai stated that will depend on a number of factors. He explained that the property has been vacant for a long time and at this point

they have only had access to the building a few times so they do not know the condition of the various systems within the building. The main floor of the building was previously a restaurant and has a lot of space. The second floor has been stripped down to create what looks like a meeting space. J. Antonipillai stated that it is their goal to add multiple housing apartment units. They will also be working with the community and the City Zoning Board to determine the exact number of units they can add. Initial estimates are to add at least two or three units, but hopefully it will be more. M. Zurlo asked if the units will be annual leases or condominiums. J. Antonipillai stated they are looking into both types of housing. J. Antonipillai was asked if there would be any sort of entertainment or banquet space to host events. J. Antonipillai stated that is a possibility and that it is their intention to bring the maximum amount of use to the facility which will provide the greatest benefit to the community.

T. Antonipillai stated that the benefits they are requesting are based on estimates. M. Zurlo asked C. Canada if the potential PILOT tax abatement on the property would be based only on the improvements to the property, with the baseline tax amount on the existing property remaining the same. C. Canada advised that is correct.

J. Antonipillai stated they will advise M. Ryan once the Project scope is better defined and thanked the CCIDA Board for their time.

Presentation: KLM Development, LLC

M. Ryan introduced Kim and Kye Ford from KLM Development and invited them to describe their proposed Project to the Board. Kye Ford stated that both he and Kim grew up in Plattsburgh. KLM Development, LLC owns and maintains multi-family properties in the City of Plattsburgh. Kye Ford advised that all of their rental unit rents are set at slightly below market rate. K. Ford explained that their proposed Project involves property they purchased at 15 Hamilton Street. The property includes an existing house that was built in 1935, which they have been renovating for the past eight or nine months. Kye Ford indicated they basically tore the house down to the studs and have converted it into two brand new rental units. Kye Ford explained that the second part of their plan for the property is to construct three new buildings, which will add a total of six additional housing units. Kye Ford stated they have obtained all the required approvals from the City of Plattsburgh, including a variance for multiple buildings on a single property. Each of the units will be townhouse style to accommodate a couple or a small family. The units will have nice finishes including granite countertops, custom cabinets, walk-in showers, etc. Kye Ford stated that the property is conveniently located close to downtown. Kye Ford explained that they have incurred some unplanned costs associated with additional engineering and surveying. Also, the cost of borrowing money has increased from 3.75 percent a few years ago to 6.25 currently. Kye Ford stated that with the benefits requested from the CCIDA, they will be able to go forward with this Project despite the increased interest costs. Kye Ford stated that without the CCIDA benefits, this Project would be placed on-hold indefinitely.

M. Zurlo ask C. Canada if the tax abatement would only apply to the three new duplex units and the existing house on the property would continue to pay the current city, county and school taxes. C. Canada confirmed that this is correct.

M. Zurlo asked if the homeowners adjacent to the property have any concerns with the Project. Kye Ford advised that one of the neighbors expressed concern about the removal of some trees. Kye Ford stated they are going to replace some of the trees as well as install a new fence to provide additional privacy. Kye Ford indicated there was also an issue with an existing sewer line and they have offered to replace 10 to 15 feet of the homeowner's sewer line and tie it into the new sewer main being installed. They have drawn up an easement for the sewer line but it has not yet been signed by the homeowner.

M. Ryan advised a Public Hearing Resolution for the Project will be presented for approval at the October 15, 2025 CCIDA Board Meeting.

Treasurer's Report

K. Defayette reviewed the August 2025 Treasurer's Report with the Board. There were no questions or concerns.

On a motion by M. Zurlo, and seconded by D. Hoover, it was unanimously RESOLVED to approve the August 2025 Treasurer's Report as presented by K. Defayette.

Old Business

C. Canada advised that the changes to the CCIDA board membership are reflected in Schedule A of the Administrative Matters Resolution. These changes include the resignation of Board Treasurer, Keith Defayette, with Joey Trombley assuming the role of Treasurer. Christine Peters has joined the Board, assuming the seat vacated by K. Defayette.

Administrative Matters Resolution (including Appointment of Officers and Staff)

C. Canada reviewed the Administrative Matters Resolution with the Board.

The following resolution was offered by J. VanNatten, seconded by K. Defayette, to wit:

Resolution No. 09-25-01

RESOLUTION APPROVING CERTAIN APPOINTMENTS AND ADMINISTRATIVE MATTERS OF THE AGENCY.

WHEREAS, County of Clinton Industrial Development Agency (the "Agency") is authorized and empowered by the provisions of Chapter 1030 of the 1969 Laws of New York, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the "Enabling Act") and Chapter 225 of the 1971 Laws of New York, as amended, constituting Section 895-f of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the "Act") to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of commercial, manufacturing and industrial facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, under Section 858 of the Act, the Agency has the power to make certain appointments and approve certain administrative matters; and

WHEREAS, under Section 856 of the Act, the members of the Agency shall elect the officers of the Agency; and

WHEREAS, the members of the Agency desire to make certain appointments and approve certain administrative matters;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE COUNTY OF CLINTON INDUSTRIAL DEVELOPMENT AGENCY, AS FOLLOWS:

Section 1. The Agency hereby takes the following actions:

(A) Approves the appointments and the administrative matters described in Schedule A attached hereto.

(B) Approves and confirms the policies described in Schedule A attached hereto.

Section 2. The Agency hereby authorizes the Chairperson, Vice Chairperson and the Executive Director of the Agency to take all steps necessary to implement the matters described in Schedule A attached.

Section 3. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

Trent Trahan	VOTING	Yes
David Hoover	VOTING	Yes
Michael E. Zurlo	VOTING	Yes
Keith Defayette	VOTING	Yes
Mark Leta	VOTING	Excused
John VanNatten	VOTING	Yes
Joey Trombley	VOTING	Excused

The resolution was thereupon declared duly adopted.

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SCHEDULE A

Members of the Agency:

Trent Trahan
David Hoover
Michael E. Zurlo
Joey Trombley
Mark Leta
John VanNatten
Christine Peters

Officers of the Agency:

Trent Trahan	Chairperson
David Hoover	Vice Chairperson
Michael E. Zurlo	Secretary
Mark Leta	Assistant Secretary/Treasurer
Joey Trombley	Treasurer

Determination of Regular Agency Meeting Schedule:

Second Monday of each month

Appointment of Executive Director and Staff to the Agency:

Molly Ryan – Executive Director

Appointment of Agency Counsel:

Hodgson Russ LLP

Appointment of Bond Counsel to the Agency:

Hodgson Russ LLP

Appointment of the Bank of the Agency and Accounts:

Arrow Bank

Appointments to Governance Committee

Michael E. Zurlo – Chairperson
John VanNatten – Vice Chairperson
David Hoover – Member

Appointments to Audit Committee

Joey Trombley – Chairperson
Mark Leta – Vice Chairperson
Trent Trahan – Member
David Hoover – Member
John VanNatten – Member

Appointments to Finance Committee

Joey Trombley – Chairperson
Christine Peters – Vice Chairperson
Trent Trahan – Member

Approval and Confirmation of Agency Policies:

Access to Agency Records (FOIA) Policy
Assessment of Internal Controls Policy
Bylaws
Code of Ethics
Compensation Policy
Defense and Indemnification of Board Members Policy
Discretionary Funds Policy
Eligible Project Policy
Fee Policy
Investment Policy
Lease Policy
Loan and Credit Policy (Prohibiting Extension of Credit to Board Members/Staff)
Local Labor Policy
Open Meetings Policy
Organization Chart
Procurement Policy
Real Property Acquisition Policy
Real Property Disposition Policy
Recapture Policy
Remote Access Policy
Retaliatory Action (Whistleblower Protection) Policy
Time and Attendance Policy
Travel Policy
Uniform Tax Exemption Policy (UTEP)

Approval of Agreements of the Agency:
Majority of the full board of the Agency

Appointment of Contract Officer:
Molly Ryan – Executive Director

Appointment of Investment Officer:
Joey Trombley

ERS Rouses Point, LLC Sales Tax Exemption Extension Resolution

M. Ryan advised that ERS Rouses Point, LLC has requested an extension of the sales tax exemption which expired December 31, 2024. The Company advised that the requested sales tax exemption extension to December 31, 2026 will allow completion of capital improvements to facilitate new tenants.

The following resolution was offered by D. Hoover, seconded by J. VanNatten, to wit:

Resolution No. 09-25-02

RESOLUTION AUTHORIZING THE EXECUTION BY COUNTY OF CLINTON INDUSTRIAL DEVELOPMENT AGENCY OF A CERTAIN MODIFICATION AGREEMENT IN CONNECTION WITH THE ERS ROUSES POINT LLC PROJECT

WHEREAS, County of Clinton Industrial Development Agency (the "Agency") is authorized and empowered by the provisions of Chapter 1030 of 1969 Laws of New York, constituting Title 1 of Article 18-A of the General Municipal Law, Chapter 24 of the Consolidated Laws of New York, as amended (the "Enabling Act") and Chapter 225 of the 1971 Laws of New York, as amended, constituting Section 895-f of said General Municipal Law (said Chapter and the Enabling Act being hereinafter collectively referred to as the "Act") to promote, develop, encourage and assist in the acquiring, constructing, reconstructing, improving, maintaining, equipping and furnishing of industrial, manufacturing, warehousing, commercial, research and recreation facilities, among others, for the purpose of promoting, attracting and developing economically sound commerce and industry to advance the job opportunities, health, general prosperity and economic welfare of the people of the State of New York, to improve their prosperity and standard of living, and to prevent unemployment and economic deterioration; and

WHEREAS, to accomplish its stated purposes, the Agency is authorized and empowered under the Act to acquire, construct, reconstruct and install one or more "projects" (as defined in the Act), or to cause said projects to be acquired, constructed, reconstructed and installed, and to convey said projects or to lease said projects with the obligation to purchase; and

WHEREAS, on February 27, 2023 (the "Closing"), the Agency granted certain financial assistance to ERS Rouses Point LLC (the "Company"), in connection with a project (the "Project"), said Project consisting of the following: (A) (1) the acquisition of an interest in five (5) parcels of land containing approximately 71.73 acres located at 64 Maple Street and Academy Street (Tax Map Numbers 20.14-1-3.3, 20.14-1-3.1, 20.14-1-5, 20.14-1-27 and 20.14-1-4) in the Village of Rouses Point, Town of Champlain, Clinton County, New York (collectively, the "Land"), together with three (3) buildings located thereon containing in the aggregate approximately 233,876 square feet of space (collectively, the "Facility"), (2) the renovation and reconstruction of the Facility, (3) the further construction on the Land of a rail spur and the making of other infrastructure improvements (collectively, the "Improvements") and (4) the acquisition and installation therein and thereon of related fixtures, machinery, equipment and other tangible personal property, including without limitation, tenant improvement and finish (collectively, the "Equipment") (the Land, the Facility, the Improvements and the Equipment hereinafter collectively referred to as the "Project Facility"), all of the foregoing to constitute various manufacturing, warehouse, industrial and office space to be owned by the Company and leased to various tenants, and other directly and indirectly related activities; (B) the granting of certain "financial assistance" (within the meaning of Section 854(14) of the Act) with respect to the foregoing, including potential exemptions from sales and use taxes, real property transfer taxes, mortgage recording taxes and real estate taxes (collectively, the "Financial Assistance"); and (C) the lease of the Project Facility to the Company pursuant to the terms of an amended and restated lease agreement dated as of February 1, 2023 (the "Lease Agreement") by and between the Company and the Agency; and

WHEREAS, simultaneously upon the execution and delivery of the Lease Agreement (the "Closing"), (A) the Company executed and delivered to the Agency (1) a certain amended and restated lease to agency dated as of February 1, 2023 (the "Lease to Agency") by and between the Company, as landlord, and the Agency, as tenant, pursuant to which the Company leased to the Agency a portion of the Land and all improvements now or hereafter located on said portion of the Land (collectively, the "Leased Premises"); (2) a certain amended and restated license agreement dated as of February 1, 2023 (the "License to Agency") by and between the Company, as licensor, and the Agency, as licensee, pursuant to which the Company granted to the Agency (a) a license entered upon the balance of the Land (the "Licensed Premises") for the purpose of undertaking and completing the Project and (b) in the event of an occurrence of an Event of Default by the Company, an additional license to enter upon the Licensed Premises for the purpose of pursuing its remedies under the Lease Agreement; and (3) a certain bill of sale dated as of February 1, 2023 (the "Bill of Sale to Agency"), which conveyed to the Agency all right, title and interest of the Company in the Equipment, (B) the Company and the Agency executed and delivered (1) a certain amended and restated payment in lieu of tax agreement dated as of February 1, 2023 (the "Payment in Lieu of Tax Agreement") by and between the Agency and the Company, pursuant to which the Company agreed to pay certain payments in lieu of taxes with respect to the Project Facility, (2) a certain recapture agreement (the "Section 875 GML Recapture Agreement") by and between the Company and the Agency, required by the Act, regarding the recovery or recapture of certain sales and use taxes; and (3) a certain uniform agency project agreement dated as of February 1, 2023 (the "Uniform Agency Project Agreement") related to the granted Financial Assistance by the Agency to the Company, (D) the Agency filed with the assessor and mailed to the chief executive officer of each "affected tax jurisdiction" (within the meaning of such quoted term in Section 854(16) of the Act) a copy of a New York State Board of Real Property Services Form 412-a (the form required to be filed by the Agency in order for the Agency to obtain a real property tax exemption with respect to the Project Facility under Section 412-a of the Real Property Tax Law) (the "Real Property Tax Exemption Form") relating to the Project Facility and the Payment in Lieu of Tax Agreement, (E) the Agency executed and delivered to the Company a sales tax exemption letter (the "Sales Tax Exemption Letter") to ensure the granting of the sales tax exemption which forms a part of the Financial Assistance and (F) the Agency filed with the New York State Department of Taxation and Finance the form entitled "IDA Appointment of Project Operator or Agent for Sales Tax Purposes" (the form required to be filed pursuant to Section 874(9) of the Act) (the "Thirty-Day Sales Tax Report") (together with the Lease Agreement, the above-enumerated documents being collectively referred to as the "Basic Documents"); and

WHEREAS, the Company has requested, pursuant to the correspondence attached hereto as Exhibit A, that the Agency modify the terms of the Basic Documents in order to extend the Sales Tax Exemption (as defined in the Basic Documents) from December 31, 2024 to December 31, 2026 (the "Modification"); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 NYCRR Part 617, as amended (the "Regulations" and collectively with the SEQR Act, "SEQRA"), it appears that the Modification constitutes a Type II action under SEQRA;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF COUNTY OF CLINTON INDUSTRIAL DEVELOPMENT AGENCY, AS FOLLOWS:

Section 1. Based upon an examination of the Modification, the Agency hereby makes the following determinations:

(A) The Modification constitutes a "Type II action" pursuant to 6 NYCRR 617.5(c), (26), and therefor that, pursuant to 6 NYCRR 617.6(1)(i), the Agency has no further responsibilities under SEQRA with respect to the Modification.

(B) That since compliance by the Agency with the Modification will not result in the Agency providing more than \$100,000 of "financial assistance" (as such quoted term is defined in the Act) to the Company, Section 859-a of the Act does not require a public hearing to be held with respect to the Modification.

Section 2. Subject to (A) compliance with the terms and conditions in the Basic Documents, (B) evidence of current certificates of insurance acceptable to the Agency, and (C) payment by the Company of all fees and expenses of the Agency in connection with the delivery of the Modification Agreement, including the fees of Agency Counsel, the Agency hereby (a) consents to the Modification and (b) determines to enter into the Modification Agreement.

Section 3. The form and substance of the Modification Agreement, to be prepared by Agency Counsel, are hereby approved.

Section 4. Subject to the satisfaction of the conditions described in Section 2 hereof, the Chairperson (or Vice Chairperson) of the Agency is hereby authorized to execute and deliver the Modification Agreement to the Company, and, where appropriate, the (Assistant) Secretary of the Agency is hereby authorized to affix the seal of the Agency thereto and to attest the same, all in substantially the form to be prepared by Agency Counsel, with such changes, variations, omissions and insertions as the Chairperson (or Vice Chairperson) shall approve, the execution thereof by the Chairperson (or Vice Chairperson) to constitute conclusive evidence of such approval.

Section 5. The officers, employees and agents of the Agency are hereby authorized and directed for and in the name and on behalf of the Agency to do all acts and things required or provided for by the provisions of the Modification Agreement, and to execute and deliver all such additional certificates, instruments and documents, to pay all such fees, charges and expenses and to do all such further acts and things as may be necessary or, in the opinion of the officer, employee or agent acting, desirable and proper to effect the purposes of the foregoing resolution and to cause compliance by the Agency with all of the terms, covenants and provisions of the Modification Agreement binding upon the Agency.

Section 6. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

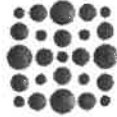
Trent Trahan	VOTING	Yes
David Hoover	VOTING	Yes
Michael E. Zurlo	VOTING	Yes
Christine Peters	VOTING	Yes
Mark Leta	VOTING	Excused
John VanNatten	VOTING	Yes
Joey Trombley	VOTING	Excused

The foregoing resolution was thereupon declared duly adopted.

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EXHIBIT A

REQUEST



ERS INVESTORS INC.

390 N. BROADWAY, SUITE 130 JERICO, NY 11753
WWW.ERS-INVESTORS.COM

September 19, 2025

County of Clinton Industrial Development Agency
137 Margaret Street, Suite 209
Plattsburgh, NY 12901
Attn: Molly Ryan

RE: ERS Rouses Point Project No. 0902-23-01
NYS Sales or Use Tax Exemption

Ms. Ryan:

ERS Rouses Point LLC is requesting an extension of the NYS Sales or Use Tax Exemption initially granted on February 27, 2023. In accordance with Closing Item No. B-3 for the approved PILOT, the exemption expired on December 31, 2024.

We are requesting an extension until December 31, 2026 to complete capital improvements to facilitate new tenants.

Thank you for your consideration regarding this request and please don't hesitate to contact us with any questions or concerns.

Sincerely,
ERS Rouses Point LLC

Mark A. Haynes
Managing Partner

North Country Chamber of Commerce Annual Membership Dues

On a motion made by J. VanNatten, and seconded by C. Peters, it was unanimously carried to approve payment of the North Country Chamber of Commerce Annual Membership Dues in the amount of \$240. The Board declined the option of a voluntary \$40 contribution for an economic development sponsorship.

PILOT Billing Agreement – 2026

On a motion made by M. Zurlo, and seconded by D. Hoover, it was unanimously carried to approve payment of the annual PILOT billing payment to the Clinton County Treasurer's Office in the amount of \$5,000.

Administrative Services Agreement – 2026

M. Ryan outlined the changes to the 2026 Administrative Services Agreement, which include an additional \$32,000, increasing the annual total from \$156,000 to \$188,000. M. Ryan explained that the County has decided to move forward with an Economic Development Coordinator position. This position will dedicate 85 percent of their time to economic development for the County, with the remaining 15 percent of their time dedicated to the CCIDA. Therefore, the CCIDA will pay 15 percent of the salary for this position. M. Ryan envisions this individual reviewing CCIDA applications ensuring all required information is included, completing cost benefit analysis, as well as helping with the administration of the Grant Facilitation Corporation. This position has been requested in the 2026 County Budget. The increase also includes additional funds allocated for travel, postage, etc.

On a motion made by J. VanNatten, and seconded by D. Hoover, it was unanimously carried to approve the continuation of the Administrative Services Agreement for 2026.

Clinton County Update

M. Zurlo stated that the County is working to find a solution for the former Clinton Community College property. Local property owners have expressed concern regarding some of CPL's proposals and the County is working to address those concerns. M. Zurlo stated that M. Ryan continues her efforts promoting available property at the Clinton Business Innovation Gateway (C-BIG). M. Zurlo advised that this would be his last update on behalf of the County and indicated that he is happy to be able to remain on the CCIDA Board.

Management Team Report

Executive Director's Report

M. Ryan advised Camoin Associates will attend the October 15, 2025 CCIDA meeting to discuss their next step proposals for the housing feasibility study.

M. Ryan advised that she and C. Canada have had discussions regarding the AES Projects. Eric Will of AES has advised that he would like to close on the Projects as soon as possible, however, the Company is unwilling to pay the entire CCIDA administration fees at the time of closing due to the current political/regulatory climate. C. Canada proposed the Company pay a portion of the fees at the time of the "quasi" closings. He suggested a similar agreement to the one the CCIDA reached for the Champlain Hudson Power Express (CHPE) Project; i.e. one-quarter of the CCIDA administrative fee was paid at closing with the balance due once Project construction commenced. The Board agreed

with this proposal. C. Canada advised that he would contact AES to discuss the details of a potential agreement.

M. Ryan played the final version of the Viewpoint video for the Board. M. Ryan stated that the Boire Benner Group would like the raw footage of the video. The cost of the raw footage is \$1,325, and Boire Benner requested the CCIDA split the cost with them. On a motion by T. Trahan, and seconded by J. VanNatten, it was unanimously carried approving payment in the amount of \$475 to purchase the video raw footage from Viewpoint. T. Trahan asked who would own the footage. M. Ryan advised that she did not know the answer and would check with Boire Benner for clarification.

T. Trahan stated that he had seen videos on Facebook of the demolition of obsolete windmills in Madison County, New York. T. Trahan asked Counsel if they could provide copies of the PILOT documents for the Nobel Windfarm Projects which defines financial responsibility for the demolition and disposal costs associated with obsolete windmills.

T. Trahan asked the members to please complete the CCIDA Board Evaluation that was given to them and return it to staff.

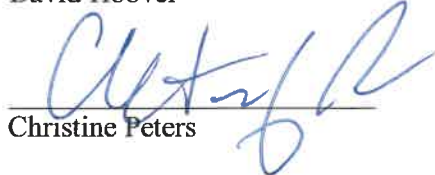
There being no further business to discuss, on a motion by D. Hoover, and seconded by M. Zurlo, the meeting was adjourned at 1:17 p.m.



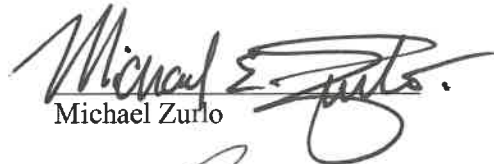
Trent Trahan



David Hoover



Christine Peters



Michael Zurlo



John VanNatten