

**Minutes of the  
Clinton Grant Facilitation Corporation  
Governance Committee  
February 23, 2026**

The meeting was called to order by Michael Zurlo, Chairperson, at 12:04 p.m. at the Clinton Grant Facilitation Corporation (CGFC) 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, CGFC Member

STAFF PRESENT: Christopher Canada, Esq., Agency Counsel  
Mark Leta, CGFC Member  
Trent Trahan, CGFC Member  
Christine Peters, Esq., CGFC 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 CGFC Governance Committee Meeting of March 24, 2025.**

M. Zurlo waived the reading of the minutes of the March 24, 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 March 24, 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 CGFC Mission and Operations Statement
- 2025 CGFC Operations and Accomplishments
- 2025 CGFC Procurement Report
- 2025 CGFC Real Property Report
- 2025 CGFC 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 12:05 p.m., seconded by M. Zurlo.

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Michael Zurlo, Governance Committee Chairperson