

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

The meeting was called to order by Trent Trahan, Chairperson, at 1:13 p.m., at the Clinton Grant Facilitation Corporation office 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
Christine Peters, Esq., Assistant Treasurer

MEMBERS EXCUSED John VanNatten, Member
Joey Trombley, Treasurer and Chief Financial Officer

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

T. Trahan stated there was a *quorum* present.

T. Trahan waived the reading of the notice of the meeting published in the *Press Republican* on December 11, 2025.

Approval of the Minutes of the March 24, 2025 Meeting

T. Trahan asked if there were any questions regarding the draft minutes of the March 24, 2025 meeting of the Clinton Grant Facilitation Corporation (CGFC). There were none.

On a motion by C. Peters, and seconded by M. Leta, it was unanimously carried to approve the minutes of the March 24, 2025 meeting of the CGFC.

Public Comment

There was no public comment.

Committee Reports

Governance Committee

M. Zurlo noted the Committee met and reviewed the 2025 annual reports and is recommending Board approval of the:

- 2025 CGFC Mission Statement and Measurement Report
- 2025 CGFC Operations and Accomplishments Report
- 2025 CGFC Procurement Report
- 2025 CGFC Real Property Report
- 2025 CGFC Investment Report

On a motion by C. Peters, and seconded by D. Hoover, it was unanimously carried to accept the recommendation of the Committee and approve the 2025 annual reports as presented and authorize the posting of same to PARIS.

Old Business

There was no old business to discuss.

New Business

There was no new business to discuss.

There being no further business to discuss, M. Zurlo motioned to adjourn the meeting at 1:15 p.m., seconded by D. Hoover.


Trent Trahan, Chairperson