



Clinton County Capital Resource Corporation

137 Margaret Street, Suite 209
Plattsburgh, New York 12901
(518) 565-4627
infoatidas@gmail.com

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

Call to Order: (Michael Zurlo, Chairperson)

Roll Call:

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

Presentation: None

Reading and Consideration of the Draft Minutes of the Meeting: November 17, 2025

Public Comment:

Old Business

1. Other Business as Required

New Business

1. Review and Recommend Approval of:
2025 CCCRC Mission and Operations Statement
2025 CCCRC Operations and Accomplishments
2025 CCCRC Procurement Report
2025 CCCRC Real Property Report
2025 CCCRC Investment Report

Action Item: Recommend Approval and Posting of all 2025 Reports

2. Other Business as Required

Adjournment: