

**Minutes of the
County of Clinton Industrial Development Agency
Audit Committee
January 21, 2026**

The meeting was called to order by Mark Leta, Vice Chairperson, at 12:00 p.m., at the County of Clinton Industrial Development Agency (CCIDA) office located at 137 Margaret Street, Suite 208, Plattsburgh, New York.

MEMBERS PRESENT: Mark Leta, Vice Chairperson
Trent Trahan, Member
David Hoover, Member
John VanNatten, Member

EXCUSED: Joey Trombley, Chairperson
Michael Zurlo, CCIDA Member

OTHERS PRESENT: Christine Peters, Esq., CCIDA Member
Molly Ryan, Executive Director
Shannon Wagner, Esq., Agency Counsel
Toni Moffat, Executive Assistant
Michael Murnane, Connecticut Avenue Holdings, LLC
Elizabeth Callahan, Connecticut Avenue Holdings, LLC

M. Leta 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 CCIDA Audit Meeting of March 24, 2025.

M. Leta waived the reading of the minutes of the March 24, 2025 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 J. VanNatten, it was unanimously carried to approve the minutes of the March 24, 2025 meeting.

Ratifying and Confirming Initiation of 2025 Audit

On a motion by D. Hoover, and seconded by J. VanNatten, it was unanimously carried to ratify and confirm the initiation of the 2025 Audit.

There being no further business to discuss, J. VanNatten motioned to adjourn the meeting at 12:02 p.m., seconded by D. Hoover.

Mark Leta, Vice Chairperson - Audit Committee