

**Minutes of the  
County of Clinton Industrial Development Agency  
Governance Committee  
April 14, 2025**

The meeting was called to order by Michael Zurlo, 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: Michael Zurlo, Chairperson  
John VanNatten, Vice Chairperson  
David Hoover, Member

CCIDA MEMBERS PRESENT: Mark Leta  
Trent Trahan  
Joey Trombley

CCIDA MEMBERS ABSENT: Keith Defayette

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

GUESTS: Eric Will, AES Clean Energy  
Maitland Robinson, AES Clean Energy  
Jamie Konkoski, LaBella PC  
Trevor Cole, Town of Plattsburgh  
John Walker, Camoin Associates (via Teleconference)  
Alex Tranmer, Camoin Associates

M. Zurlo waived the reading of the notice of the meeting published in the *Press Republican* on December 13, 2024.

**Reading and Consideration of the Draft Minutes of the CCIDA 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 J. VanNatten, 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**

### **Uniform Tax Exemption Policy Revisions**

On a motion by J. VanNatten, and seconded by D. Hoover, it was unanimously carried to recommend approval of the revised UTEP to the Board.

## **New Business**

There was no new business to report.

There being no further business to discuss, D. Hoover motioned to adjourn the meeting at 12:05 p.m., seconded by J. VanNatten.



Michael Zurlo, Governance Committee Chairperson