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

Call to Order: (Trent Trahan, Chairperson)

Roll Call:

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

Presentation: Bluff Point Campus Final Concept Review, CPL

Reading and Consideration of the Draft Meeting Minutes for: January 21, 2026

Public Comment:

Committee Reports

1. **Treasurer's Report:** January 2026 (J. Trombley)
Action Item: Approve Treasurer's Report
2. **Governance Committee:**
Recommend Approval of:
 - 2025 CCIDA Mission and Operations Statement
 - 2025 CCIDA Operations and Accomplishments
 - 2025 CCIDA Performance Measures Report
 - 2025 CCIDA Procurement Report
 - 2025 CCIDA Real Property Report
 - 2025 CCIDA Investment Report**Action Item:** Approve and Authorize Posting of all 2025 Reports to PARIS

Old Business

1. Other Business as Required

(T. Trahan)

New Business

1. Project LEO – BESS Holdings, LLC
Action Item: Approve Public Hearing Resolution #02-26-01
2. IEDC Membership
3. Potential CCIDA Office Space
4. Other Business as Required

(T. Trahan)

Clinton County Update

(C. Peters)

Management Team Report

1. Executive Director's Report

(M. Ryan)

Adjournment: