

**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** (T. Trahan)

1. Other Business as Required

**New Business** (T. Trahan)

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

**Clinton County Update** (C. Peters)

**Management Team Report**

1. Executive Director's Report (M. Ryan)

**Adjournment:**