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**January 21, 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 30, 2025.)

Presentation: None

Reading and Consideration of the Draft Meeting Minutes for: December 8, 2025

Public Comment:

Committee Reports

1. **Treasurer's Report:** December 2025 (J. Trombley)
Action Item: Approve Treasurer's Report
2. **Audit Committee:**
Recommended Ratifying and Confirming the Initiation of the Audit Following the regular Board meeting held on December 8, 2025.

Old Business (T. Trahan)

1. Update Relating to Connecticut Avenue Holdings, LLC Project
2. Other Business as Required

New Business (T. Trahan)

1. Project LEO – BESS Holdings, LLC
Action Item: Approve Public Hearing Resolution #01-26-01
2. SixB Holdings, LLC Project Update
3. Hoffman Eells Group – Accounting Services Proposal
4. New York State EDC Membership Dues - \$1,000
Action Item: Approve EDC Membership Dues Invoice
5. Site Selectors Spring Conference in Atlanta, Georgia – March 23-25, 2026
6. Workforce Development Program Funding Application
7. Other Business as Required

Clinton County Update (C. Peters)

Management Team Report

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

Adjournment: