

**Minutes of the
Clinton County Capital Resource Corporation
Wednesday, January 21, 2026**

The meeting was called to order by Trent Trahan, Chairperson, at 1:25 p.m. at the Clinton County Capital Resource Corporation (CCCRC) offices located at 137 Margaret Street, Suite 208, Plattsburgh, New York.

MEMBERS PRESENT: Trent Trahan, Chairperson
David Hoover, Vice Chairperson
Mark Leta, Assistant Secretary
Christine Peters, Esq., Member
John VanNatten, Member

EXCUSED: Michael Zurlo, Secretary
Joey Trombley, Treasurer and Chief Financial Officer

STAFF PRESENT: Molly Ryan, Executive Director
Shannon Wagner, Esq., Agency Counsel
Toni Moffat, Executive Assistant

T. Trahan stated that there was a quorum present.

T. Trahan waived the reading of the notice of the meeting published in the *Press Republican* on December 11, 2025.

Approval of the Minutes of the December 8, 2025 Meeting

T. Trahan asked if there were any questions regarding the draft minutes of the December 8, 2025 meeting of the Clinton County Capital Resource Corporation (CCCRC). There were none.

On a motion by J. VanNatten, and seconded by C. Peters, it was unanimously carried to approve the minutes of the December 8, 2025 meeting of the CCCRC.

Public Comment

There was no public comment.

Treasurer's Report

M. Leta reviewed the December 2025 Treasurer's Report. There were no questions or concerns.

On a motion by C. Peters, and seconded by J. VanNatten, it was unanimously RESOLVED to approve the December 2025 Treasurer's Report as presented by M. Leta.

Committee Reports

Audit Committee

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

Old Business

There was no old business to report.

New Business

M. Ryan stated that the CCCRC received an application from Schulter Systems for a Foreign Trade zone and the application is being processed.

There being no further business to discuss, on a motion by J. VanNatten, and seconded by D. Hoover, the meeting adjourned at 1:27 p.m.



Trent Trahan, Chairperson