



TRA Meeting Agenda

Date: Monday, November 11, 2025

Time: 9:00–10:00 AM (Hybrid)

Location: Coalition Office, 111 Montcalm Street, Ticonderoga, NY
(Hybrid – In-Person and Virtual)

1. Call to Order

2. Discussion Items

Project Update – 108 Montcalm Street

- Close out status, phase II engineering.

Financial Report (Scott)

- Review of account balances, cash flow, and reconciliation.
- Interest payments on business line of credit.

Scholarship Endowment

- Discussion of current endowment request, excess awards and over payments in 2024

Board Vacancies & Appointments

- Review of current vacancies and move to forward nominations to the Town for approval.

Strategic Planning & Recruitment

- Discussion of long-term goals, development, and targeted board recruitment priorities.

Early Learning Center Update

- Cleaning costs, sustainability

3. Executive Session

Motion and Vote to Enter Executive Session

Items for Discussion:

- Endowment – legal and fiduciary compliance.
- ELC overpayments



(No formal action will be taken during Executive Session.)

4. Adjournment

Notice:

As a public authority, this meeting is open to the public for observation during the general session.