



County of Chautauqua Industrial Development Agency



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**Board of Director's Meeting**

**BWB Building  
201 West Third Street, Jamestown, NY  
2<sup>nd</sup> Floor Board Room**

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**Electronically via Live Stream on YouTube and Zoom**

**August 27, 2024**

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**AGENDA**

**I. Call To Order/Roll Call**

**II. Approval of July 23, 2024 Minutes**

**III. New Business**

**A. 401 Central, LLC – Presented by Kristine Morabito and Milan Tyler**

**Guest Speakers – Lee Crewson and Craig Marlatt, Peak Development**

**1. Resolution 08-27-24-01 Authorizing Resolution – 401 Central, LLC**

**B. Lucy's Energy Reserve LLC – Presented by Mark Geise & Milan Tyler**

**1. Resolution 08-27-24-02 SEQRA Resolution – Lucy's Energy Reserve LLC & Resolution  
08-27-24-03 Approving Resolution – Lucy's Energy Reserve LLC**

**IV. Executive Director/CEO Update**

**IV. Treasurer's Report**

**V. Executive Session – If Needed**

**VI. Old Business**

**VII. Meeting Adjourned**

**NOTE: Next CCIDA Board Meeting September 24, 2024 – 10:30 a.m.**

**Fredonia Technology Incubator  
214 Central Avenue, Dunkirk NY**

**1<sup>st</sup> Floor Conference Room**

**Electronically via Live Stream on YouTube and Zoom**

**As always, quorum is very important at these meetings.**