



County of Chautauqua Industrial Development Agency



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Board of Director's Meeting

Center for Innovation & Economic Development
214 Central Avenue, Dunkirk NY
1st Floor Conference Room

&

Electronically via Live Stream on YouTube and Zoom

September 24, 2024

AGENDA

I. Call To Order/Roll Call

II. Approval of August 27, 2024 Minutes

III. New Business

A. STEL – Presented by Mark Geise & Rosie Strandburg

Guest Speakers – Thomas Whitney & Adam Walters

1. Resolution 09-24-24-01 of the Members of the County of Chautauqua Industrial Development Agency to Approve a Brownfield Revolving Loan Fund Loan to Southern Tier Environments For Living, Inc.

B. Lost Recording Studio – Presented by Richard Dixon

2. Resolution 09-24-24-02 of the Members of the County of Chautauqua Industrial Development Agency to Authorize the Dismissal of an AL Tech Loan to Lost Recording Studio, LLC in the amount of \$10,000.00

C. Revision to the Loan Approval for Tim and Edmond, LLC – Presented by Richard Dixon & Milan Tyler

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 October 22 2024 – 10:30 a.m.

**BWB Building
201 West Third Street, Jamestown, NY
2nd Floor Board Room**

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

As always, quorum is very important at these meetings.