



County of Chautauqua Industrial Development Agency



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Board of Director's Meeting

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

&

Electronically via Live Stream on YouTube and Zoom

November 19, 2024

AGENDA

I. Call To Order/Roll Call

II. Approval of October 22, 2024 Minutes

III. New Business

A. AL Tech/ EDA/ CRLF Funding for Artone, LLC - Presented by Carol Rasmussen

- 1. Resolution 11-19-24-01 of the Members of the County of Chautauqua Industrial Development Agency to Approve an AL Tech, EDA CARES Act, and/or CRLF Loan to Artone LLC**

B. Wells Enterprises, Inc. - Presented by Rosie Strandburg and Milan Tyler

Guest Speakers - Brad Galles, Wells Enterprises, Inc., Chris Schastok, CBRE, and Spencer Donahue, CBRE

- 1. Resolution 11-19-24-02 Wells Enterprises, Inc., SEQRA Resolution and Resolution 11-19-24-03 Wells Enterprises, Inc. Authorizing Resolution**

C. Dunkirk Solar One LLC and Dunkirk Solar Two LLC - Presented by Rosie Strandburg and Milan Tyler

Guest Speakers - Matt Effler, Catalyze and Dan Leary, Our Generation

- 1. Deviation Hearings**
- 2. Resolution 11-19-24-04 Dunkirk Solar One LLC Deviation Approval Resolution, Resolution 11-19-24-05 Dunkirk Solar One LLC and Dunkirk Solar Two LLC SEQRA Resolution, Resolution 11-19-24-06 Dunkirk Solar One LLC Authorizing Resolution, Resolution 11-19-24-07 Dunkirk Solar Two LLC Deviation Approval Resolution, Resolution 11-19-24-08 Dunkirk Solar Two LLC Authorizing Resolution**

D. SL Jamestown LLC and SL Jamestown II LLC - Presented by Rosie Strandburg and Milan Tyler

Guest Speakers - Janet Ward, Catalyze and Brandon Cottrell, Hodgson Russ

- 1. Resolution 11-19-24-09 SL Jamestown LLC Due Diligence Resolution and Preliminary Agreement and Resolution 11-19-24-10 SL Jamestown II LLC Due Diligence Resolution and Preliminary Agreement**

E. Monofrax Track Expansion and Rehabilitation Project - Presented by Rich Dixon, Rosie Strandburg and Milan Tyler

- 1. Resolution 11-19-24-11 Monofrax Rail Grant - SEQRA and Approving Resolution**

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 December 17, 2024 - 10:30 a.m.

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

Electronically via Live Stream on YouTube and Zoom

As always, quorum is very important at these meetings.