



County of Chautauqua Industrial Development Agency



CRC

Chautauqua County Capital
Resource Corporation

**GOVERNANCE COMMITTEE MEETING
CCIDA, CREDC & CRC**

**Fredonia Technology Incubator
214 Central Avenue, Dunkirk NY
1st Floor Conference Room**

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

**March 26, 2024
10:00 a.m.**

Agenda:

- I. Approval of prior meeting minutes from September 26, 2023
- II. New Business
 - A. Housekeeping Resolution-Presented by Harris Beach
 1. Resolution 03-26-24-06 Housekeeping Resolution
- III. Old Business
- IV. Other
- V. Meeting Adjourned