

Chautauqua Region Economic Development Corporation (CREDC)

Via Zoom

March 22, 2022

11:08 a.m.

Michael Metzger	Chairman
Hans Auer	Treasurer
Gary Henry	Secretary
Steven Thorpe	Member
Dennis Rak	Vice Chairman
Brad Walters	Member
Kevin Muldowney	Member

Also in attendance:

Mark Geise	Administrative Director/CEO
Richard E. Dixon	Chief Financial Officer
Milan K. Tyler, Esq.	Counsel
Greg Peterson	Counsel
Carol Rasmussen	CCIDA Staff
Kristine Morabito	CCIDA Staff
Jeanette Lo Bello	CCIDA Staff
Rosie Strandburg	CCIDA Staff
Kayla Strandburg	CCIDA Staff
Nate Aldrich	CCPEG Staff
Rebecca Wurster	CREDC Staff
Jason Toczydlowski	CCIDA Staff
Crystal Erhard	
Dave TiTanna	Auditor
Justin Isaman	Auditor

Absent Board Member(s):

Jay Churchill & Kelly Farrell –Dubois

Meeting was called to order by Michael Metzger, Chairman, at 11:08 a.m.

Mike Metzger

I would like to call to order the Chautauqua Region Economic Development Corporation Board of Directors Meeting. We are on Zoom and it is March 22, 2022 and it is 11:08 a.m. We do have quorum. Roll call. Let the record show there are 7 members present. I would now like to entertain a motion to approve the December 21, 2021 minutes, which you previously received.

Steven Thorpe

So moved.

Mike Metzger

Motion made by Steven. Do I have a second?

Kevin Muldowney

Second.

Mike Metzger

Motion made by Steven and seconded by Kevin. Any discussions, comments, corrections? All those in favor?

Board

Aye – Unanimous.

Mike Metzger

Opposed, abstained? Motion carried unanimously. Steven if you could please move New Business A.

Steven Thorpe

A. RESOLUTION 03-22-22-04 OF THE MEMBERS OF THE CHAUTAUQUA REGION ECONOMIC DEVELOPMENT CORPORATION APPROVING ENTRY INTO AGREEMENT WITH CHAUTAUQUA COUNTY AND LOCAL FOUNDATIONS FOR GRANT FUNDING FOR THE CHAUTAUQUA COUNTY PARTNERSHIP FOR ECONOMIC GROWTH

Mike Metzger

Thank you. Do I have a second?

Dennis Rak

Second.

Mike Metzger

Motion made by Steven and seconded by Dennis. Discussion please.

Mark Geise

Nate, do you want to jump on this?

Nate Aldrich

This is a real quick one. A house keeping resolution really authorizing the acceptance of various grant funds we've been able to procure, in the last several months for 2022, for the Partnership for Economic Growth under the vehicle of CREDC. Really, what you see here is just over \$1 million dollars' worth of funding in combination of operational support and resources to help move our priority projects and initiatives forward under the Partnership. I'd be happy to answer any questions from any of the Board Members.

Mike Metzger

Nate is too modest. This is no small task to get these funds. Excellent work. Any questions?

Rich Dixon

What's the breakdown between the County and the Foundations? I'm just curious.

Nate Aldrich

We have three separate grants utilizing the County's ARPA resources and then we have two grants, actually three if I'm not mistaken. NCCF is \$100,000 - Gebbie Foundation is \$80,000 and Sheldon Foundation is \$25,000.

Rich Dixon

Thank you.

Nate Aldrich

Any additional questions?

Mike Metzger

Thank you again Nate. Hearing none, roll call vote please.

Board

Aye – Unanimous

Mike Metzger

Let the record show there are 7 votes in the affirmative, motion carried unanimously. Now the audit report. I assume Dave and Justin are going to present.

Rich Dixon

We already presented the Audit Report Mike so I believe we just need a motion to accept it. The same audit as we had with the CCIDA. I did want to say though that we will be bringing the 990 to the Board once it's completed. We will get a draft from Dave and send it to the Board for their comments and then we'll have a resolution in the future for the Board to approve the 990.

Mike Metzger

Thank you. Let me accept a motion to approve the Audit Report as presented for CREDC.

Dennis Rak

So moved.

Mike Metzger

So moved by Dennis. Do I have a second?

Brad Walters

Second

Mike Metzger

Motion moved by Dennis and seconded by Brad. Roll call please.

Board

Aye – Unanimous

Mike Metzger

Let the record show there are 7 votes in the affirmative, motion carried unanimously. Any other old or other business to come before this Board? Hearing and seeing none. The meeting is adjourned. Again, thank you all for all your hard work and effort. Be safe and well.

Meeting adjourned at 11:15 a.m.

(Assistant) Secretary

(Vice) Chairman