

BOARD OF DIRECTORS MEETING
Chautauqua County Capital Resource Corporation
CRC

Via Zoom
May 24, 2022
11:38 a.m.

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| Michael Metzger | Chairman |
| Hans Auer | Treasurer |
| Gary Henry | Secretary |
| Steven Thorpe | Member |
| Brad Walters | Member |
| Kevin Muldowney | Member |
| Rhonda Jonson | Member |

Also in attendance:

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|----------------------|-----------------------------|
| 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 |
| Crystal Erhard | CCIDA Staff |
| Jeanette Lo Bello | CCIDA Staff |
| Rosie Strandburg | CCIDA Staff |
| Kayla Strandburg | CCIDA Staff |
| Jason Toczydlowski | CCIDA Staff |

Absent Board Member(s):

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|---------------|---------------|
| Dennis Rak | Vice Chairman |
| Jay Churchill | Member |

Meeting was called to order by Mike Metzger, Chairman, at 11:38 a.m.

Mike Metzger

I would like to call to order the Chautauqua County Capital Resource Corporation Board of Directors Meeting. We are at both the Fredonia Technology Incubator – 214 Central Avenue, Dunkirk NY, 2nd Floor Conference Room, and the BWB Building – 201 West Third Street, 2nd Floor Board Room, Jamestown, NY. It is May 24, 2022 and the time is 11:38 a.m. I will have a roll call as we do have quorum. Let the record show we have seven members in attendance. We have quorum. I would like to entertain a motion for approval of the October 26, 2021 minutes, which you previously received. Thank you Jeanette.

Rhonda Johnson

So moved.

Mike Metzger

Thank you. Do I have a second?

Hans Auer
Second.

Mike Metzger

Motion made by Rhonda and seconded by Hans. Thank you. Any discussion, corrections or questions? All those in favor?

Board

Aye – Unanimous.

Mike Metzger

Opposed, abstained, motion carried unanimously. Kevin if you could please move New Business A.

Kevin Muldowney

Resolution 05-24-22-16 – IDA CRC Agreement Resolution

Mike Metzger

Thank you. I have a motion. Do I have a second?

Gary Henry

Second.

Mike Metzger

Motion made by Kevin and seconded by Gary. Rich please.

Rich Dixon

Same resolution that we passed at the CCIDA Board Meeting. Having the CRC adopt the agreement for the cost share.

Mike Metzger

Thank you. Any questions of Rich? Roll call vote please.

Board

Aye – Unanimous.

Mike Metzger

Let the record show, seven votes in the affirmative. Motion carried unanimously. Any other resolutions to come before this quorum? Meeting Adjourned.

Meeting adjourned at 11:41a.m.

(Vice) Secretary

(vice) Chairman