



**Board of Director's Meeting**

**BWB Building  
201 West Third Street, Jamestown, NY  
2<sup>nd</sup> Floor Board Room  
&  
Electronically via Live Stream on YouTube and Zoom**

**February 27, 2024 -10:30 a.m.**

**AGENDA**

**I. Call To Order/Roll Call**

**II. Approval of January 23, 2024 Minutes**

**III. New Business**

**A. Silver Creek Apartments, LLC-Presented by Kristine Morabito, Mark Geise, Greg Peterson and Matthew Fitzgerald**

- 1. Guest Speakers- Allen Handelman and Ashley Switzer of Silver Creek Apartments, LLC**
- 2. Deviation Hearing**
- 3. Resolution 02-27-24-01 Deviation Approval Resolution-Silver Creek Apartments, LLC, Resolution 02-27-24-02 SEQRA Resolution-Silver Creek Apartments, LLC, Resolution 02-27-24-03 Final Authorizing Resolution-Silver Creek Apartments, LLC**

**B. Resolution-Presented by Mark Geise**

- 1. Resolution 02-27-24-04 for the IDA and its affiliates to enter into a Management and Administrative Services Agreement**

**IV. Executive Director/CEO Update**

**V. Treasurer's Report**

**VI. Executive Session-If Needed**

**VII. Old Business**

**VIII. Meeting Adjourned**

**NOTE: Next CCIDA Board Meeting March 26, 2024-10:30 a.m.**

**Fredonia Technology Incubator  
214 Central Avenue, Dunkirk NY  
1<sup>st</sup> Floor Conference Room  
&  
Electronically via Live Stream on YouTube and Zoom**

**As always, quorum is very important at these meetings.**