



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**

January 23, 2024 -10:30 a.m.

AGENDA

I. Call To Order/Roll Call

II. Approval of December 19, 2023 Minutes

III. New Business

A. Wicked Jimmy's LLC-Presented by Rich Dixon and Carol Rasmussen

1. Guest Speaker-Rob Roth

2. Resolution 01-23-24-01 of the Members of the County of Chautauqua Industrial Development Agency to Approve an AL Tech Loan, EDA Cares Act Funds, and/or CRLF to Wicked Jimmy's LLC

B. Regan Development Corp.-Presented by Mark Geise, Kristine Morabito and Milan Tyler

1. Guest Speakers-Larry Regan, Gabe Regan and Bob Taylor

2. Resolution 01-23-24-02 Due Diligence Resolution and Preliminary Agreement-Regan Development Corp.

C. Resolution-Presented by Mark Geise

Resolution 01-23-24-03 of the Members of the County of Chautauqua Industrial Development Agency Approving entry into agreement with Chautauqua County to Implement Round 3 of the marketing assistance to businesses and not-for-profits project

IV. Executive Director/CEO Update-Overview of CCIDA 2023 Annual Report

V. Treasurer's Report

VI. Executive Session-If Needed

VII. Old Business

VIII. Meeting Adjourned

NOTE: Next CCIDA Board Meeting February 27, 2023-10:30 a.m.

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As always, quorum is very important at these meetings.