



Board of Director's Meeting

Annual Meeting

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

&

Electronically via Live Stream on YouTube and Zoom

March 26, 2024 -10:30 a.m.

AGENDA

I. Call To Order/Roll Call

II. Approval of February 27, 2024 Minutes

III. New Business

A. Amended & Restated Weber Knapp Resolution-Presented by Rich Dixon

1. Amended Resolution Number 09-26-23-01 of the Members of the County of Chautauqua Industrial Development Agency to Approve an AL Tech /EDA Loan to Weber - Knapp Company

B. 2023 Audit - Dave DiTanna and Justin Isaman with BWB

C. LINC Products and Services – Presented by Rosie Strandburg

1. Guest Speaker: Jason Ruhlman

2. Resolution 03-26-24-01 of the Members of the County of Chautauqua Industrial Development Agency to Approve an AL Tech Loan, EDA Cares Act Funds, and/or CRLF Loan(s) To LINC Products & Services, LLC

D. Erie Coast Solar, LLC- Presented by Rosie Strandburg

1. Guest Speaker: Eamon Riley

2. Resolution 03-26-24-02 Due Diligence Resolution & Preliminary Agreement-Erie Coast Solar

E. Tim and Edmond, LLC – Presented by Carol Rasmussen

1. Resolution 03-26-24-03 of the Members of the County Of Chautauqua Industrial Development Agency to Approve an AL Tech /EDA /CRLF Loan to Tim & Edmond, LLC

F. Excelco/Newbrook, Inc. – Presented by Kristine Morabito

1. Guest Speaker: Christopher Lanski

2.Resolution 03-26-24-04 to approve an AL Tech, EDA CARES Act, and/or Chautauqua Revolving Loan Fund Loan for Excelco/Newbrook, Inc.

G. Wicked Jimmy LLC – Presented by Carol Rasmussen & Milan Tyler

1. Resolution 03-26-24-05 Due Diligence Resolution & Preliminary Agreement-Wicked Jimmy LLC

H. Housekeeping Resolution-Presented by Harris Beach

1. Resolution 03-26-24-06 Housekeeping Resolution

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

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

As always, quorum is very important at these meetings.