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**Board of Directors  
Chautauqua Region Economic Development Corporation Meeting**

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

**February 27, 2024**

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**AGENDA:**

- I. Call To Order/Roll Call
- II. Approval of January 23, 2024 Minutes.
- III. New Business
  - A. Resolution-Presented by Mark Geise
    1. Resolution 02-27-24-05 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. Old Business
- VII. Meeting Adjourned