



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

**BWB Building
201 West Third Street, Jamestown, NY
2nd Floor Board Room
&**

Electronically via Live Stream on YouTube and Zoom

January 23, 2024

AGENDA:

- I. Call To Order/Roll Call
- II. Approval of December 19, 2023 Minutes.
- III. New Business
- IV. Executive Director/CEO Update-Overview of CREDC/CCPEG 2023 Annual Report
- V. Treasurer's Report
- VI. Old Business
- VII. Meeting Adjourned