



Board of Directors
Chautauqua Region Economic Development Corporation Meeting

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

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Electronically via Live Stream on YouTube and Zoom

March 26, 2024

AGENDA:

- I. Call To Order/Roll Call
- II. Approval of February 27, 2024 Minutes.
- III. New Business
 - A. Housekeeping Resolution-Presented by Harris Beach
 1. Resolution 03-26-24-06 – Housekeeping Resolution
- IV. Executive Director/CEO Update
- V. Treasurer's Report
- VI. Old Business
- VII. Meeting Adjourned