



County of Chautauqua Industrial Development Agency



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Board of Director's Meeting

**Center for Innovation & Economic Development
214 Central Avenue, Dunkirk NY
1st Floor Conference Room**

&

Electronically via Live Stream on YouTube and Zoom

December 17, 2024

AGENDA

I. Call To Order/Roll Call

II. Approval of November 19, 2024 Minutes

III. New Business

A. Silver Creek Apartments, LLC - Presented by Kristine Morabito and Milan Tyler

Guest Speaker - Thomas Whitney, STEL, Inc.

1. Resolution 12-17-24-01 Consent Resolution Silver Creek Apartments, LLC

IV. Executive Director/CEO Update

IV. Treasurer's Report

V. Executive Session - If Needed

VI. Old Business

VII. Meeting Adjourned

NOTE: Next CCIDA Board Meeting January 28, 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.