



County of Chautauqua Industrial Development Agency



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**Board of Director's Meeting**

**BWB Building  
201 West Third Street, Jamestown, NY  
2<sup>nd</sup> Floor Board Room**

**&  
Electronically via Live Stream on YouTube and Zoom**

**January 28, 2025**

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**AGENDA**

- I. Call To Order/Roll Call**
- II. Approval of December 17, 2024 Minutes**
- III. New Business**
  - A. Resolution 01-28-25-01 of the Members of the County of Chautauqua Industrial Development Agency Supporting Commercial Air Service at Jamestown Airport**
  - B. Refresco Project Revision**
  - C. Chautauqua Utilities Loan Revision**
  - D. Blackstone Loan Revision**
- 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 February 25, 2025 - 10:30 a.m.**

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**As always, quorum is very important at these meetings.**