



County of Chautauqua Industrial Development Agency



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Board of Director's Meeting

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

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Electronically via Live Stream on YouTube and Zoom

February 25, 2025

AGENDA

I. Call To Order/Roll Call

II. Approval of January 28, 2025 Minutes

III. New Business

A. SL Jamestown and SL Jamestown II LLC - Presented by Rosie Strandburg and Milan Tyler

Guest Speaker - Janet Ward

- 1. Resolution 02-25-25-01 SL Jamestown LLC Deviation Approval Resolution, Resolution 02-25-25-02 SL Jamestown LLC Final Approving Resolution, Resolution 02-25-25-03 SL Jamestown II LLC Deviation Approval Resolution, and Resolution 02-25-25-04 SL Jamestown II LLC Final Approving Resolution**

B. Mason Industrial Site – Presented by Mark Geise and Milan Tyler

- 1. Resolution 02-25-25-05 SEQRA Resolution - Mason Industrial Site**

IV. Executive Director/CEO Update - Presentation of CCIDA 2024 Annual Report

V. Treasurer's Report

VI. Executive Session - If Needed

VII. Old Business

VIII. Meeting Adjourned

NOTE: Next CCIDA Board Meeting March 25, 2025 - 10:30 a.m.

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

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Electronically via Live Stream on YouTube and Zoom

As always, quorum is very important at these meetings.