



County of Chautauqua Industrial Development Agency

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**Board of Director's Meeting**

**Annual Meeting**

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

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

**March 25, 2025 - 10:30 a.m.**

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**AGENDA**

- I. Call To Order/Roll Call**
- II. Approval of February 25, 2025 Minutes**
- III. New Business**
  - A. 2024 Audit - Presented by - Dave DiTanna and Justin Isaman with BWB**
  - B. Housekeeping Resolution - Presented by Harris Beach**
    - 1. Resolution 03-25-25-01 Housekeeping Resolution**
  - C. Review of Policies & Resolution - Presented by Harris Beach**
    - 1. Resolution 03-25-25-02 Policy Approvals**
- IV. Executive Director/CEO Update**
- V. Treasurer's Report**
- VI. Executive Session-If Needed**

**VII. Old Business**

**D. Silver Creek Apartments - Presented by Mark Geise and Milan Tyler**

- 1. Resolution 03-25-25-03 Supplemental Resolution - Silver Creek Apartments, LLC**

**VIII. Meeting Adjourned**

**NOTE: Next CCIDA Board Meeting April 22, 2025-10:30 a.m.**

**BWB Building  
201 West Third Street, Jamestown, NY  
2<sup>nd</sup> Floor Board Room  
Electronically via Live Stream on YouTube and Zoom**

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