



Chautauqua County
Capital Resource Corporation

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**Board of Directors Meeting
Capital Resource Corporation**

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

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

March 25, 2025

AGENDA:

- I. Call To Order/Roll Call**
- II. Approval of October 22, 2024 Minutes.**
- III. New Business**
 - A. Housekeeping Resolution - Presented by Harris Beach**
 - 1. Resolution 03-25-25-01 Housekeeping Resolution**
 - B. Review of Policies & Resolution - Presented by Harris Beach**
 - 1. Resolution 03-25-25-02 Policy Approvals**
- IV. Treasurer's Report**
- V. Meeting Adjourned**