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**Board of Director's Meeting**

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

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

**March 25, 2025**

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**AGENDA:**

- I. Call To Order/Roll Call**
- II. Approval of February 25, 2025 Minutes**
- III. New Business**
  - A. Housekeeping Resolution - Presented by Harris Beach**
    - 1. Resolution 3-25-25-01 Housekeeping Resolution**
  - B. 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. Old Business**
- VII. Meeting Adjourned**