



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**

&

Electronically via Live Stream on YouTube and Zoom

April 22, 2025 - 10:30 a.m.

AGENDA

I. Call To Order/Roll Call

II. Approval of March 25, 2025 Minutes

III. New Business

A. Tri-County Holding Corporation - Presented by Rosie Strandburg

Guest Speaker - PJ Azzarella

- 1. Resolution 04-22-25-01 of the Members of the County of Chautauqua Industrial Development Agency to approve an AL Tech Loan, EDA Cares Act Funds, or CRLF Loan to Tri-County Holding Corporation**
- 2. Resolution 04-22-25-02 Due Diligence Resolution and Preliminary Agreement - Tri County Holding Corporation**

B. Pomfret III PV, LLC - Presented by Kristine Morabito and Milan Tyler

Guest Speaker - Jon Rappe, Jeremy Kauffman

- 1. Resolution 04-22-25-03 Due Diligence Resolution and Preliminary Agreement - Pomfret III PV, LLC**

C. Artone LLC - Amending Resolution - Presented by Shelby Bilskie and Milan Tyler

- 1. Resolution 04-22-25-04 Amending Resolution - Artone LLC**

IV. Executive Director/CEO Update

V. Treasurer's Report

VI. Executive Session-If Needed

VII. Old Business

VIII. Meeting Adjourned

NOTE: Next CCIDA Board Meeting May 27, 2025-10:30 a.m.

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As always, quorum is very important at these meetings.