



County of Chautauqua Industrial Development Agency

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**GOVERNANCE COMMITTEE MEETING
CCIDA, CREDC & CRC**

**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
10:00 a.m.**

Agenda:

- I. Call To Order /Roll Call**
- II. Approval of prior meeting minutes from March 26, 2024**
- III. New Business**
 - A. Housekeeping Resolution-Presented by Harris Beach**
 - 1. Resolution 3-25-25-01Housekeeping Resolution**
- IV. Old Business**
- V. Other**
- VI. Meeting Adjourned**