



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**

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Electronically via Live Stream on YouTube and Zoom

May 27, 2025 - 10:30 a.m.

AGENDA

I. Call To Order/Roll Call

II. Approval of April 22, 2025 Minutes

III. New Business

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

Guest Speakers - Jon Rappe and Jeremy Kauffman - RIC Energy

**1. Resolution 05-27-25-01 Deviation Approval Resolution - Pomfret III PV, LLC
and Resolution 05-27-25-02 Approving Resolution - Pomfret III PV, LLC**

B. Ivory Acres Weddings, LLC – Presented by Rosie Strandburg

**1. Resolution 05-27-25-03 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 Ivory Acres Weddings, 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 June 24, 2025-10:30 a.m.

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As always, quorum is very important at these meetings.