



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

June 24, 2025 - 10:30 a.m.

AGENDA

I. Call To Order/Roll Call

II. Approval of May 27, 2025 Minutes

III. New Business

A. Tri-County Holding Corporation – Presented by Rosie Strandburg and Milan Tyler

Guest Speaker - PJ Azzarella and Dan Jaszka

- 1. Tax Deviation Hearing**
- 2. Resolution 06-24-25-01 Tax Deviation Approval - Tri-County Holding Corporation & 06-24-25-02 Approving Resolution - Tri-County Holding Corporation**

B. Maplevale Farms, Inc. - Presented by Rosie Strandburg and Milan Tyler

Guest Speaker - Keith Rogers, COO - Maplevale Farms, Inc.

- 1. Resolution 06-24-25-03 Due Diligence Resolution and Preliminary Agreement - Maplevale Farms, Inc.**

C. Lakeside Werks LLC - Presented by Kristine Morabito and Milan Tyler

Guest Speaker - Lee Crewson and Craig Marlatt with Peak Development

- 1. Resolution 06-24-25-04 Due Diligence Resolution and Preliminary Agreement - Lakeside Werks LLC**

D. CCIDA/Lead Program - Presented by Mark Geise and Milan Tyler

1. Resolution 06-24-25-05 LEAD Program Amended Approving Resolution

E. CCIDA/CREDC/CRC Employee Handbook - Presented by Mark Geise and Shelby Bilskie

1. Motion to Approve

F. 5-Year EDA Revolving Loan Fund Plan Update - Presented by Mark Geise and Shelby Bilskie

1. Motion to Approve

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

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As always, quorum is very important at these meetings.