



County of Chautauqua Industrial Development Agency



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

**BWB Building  
201 West Third Street, Jamestown, NY  
2<sup>nd</sup> Floor Board Room**

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

**June 24, 2025  
10:00 a.m.**

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**Agenda:**

- I. Call To Order /Roll Call**
- II. Approval of prior meeting minutes from March 25, 2025**
- III. New Business**
  - A. Present & Review Revised Employee Handbook and recommend approval by the CCIDA Board**
  - B. Present & Review 5 -Year EDA Revolving Loan Fund (RLF) Plan and recommend approval by the CCIDA Board**
  - C. Present & Review Amendments to the LEAD Program and recommend approval by the CCIDA Board**
  - D. Discuss future revisions to the CCIDA By-Laws by the end of 2025 (CCIDA, CREDC, CRC)**
- IV. Old Business**
- V. Other**
- VI. Meeting Adjourned**