



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**

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

AGENDA

I. Call To Order/Roll Call

II. Approval of June 24, 2025 Minutes

III. New Business

A. Chautauqua CSG 1 LLC - Presented by Rosie Strandburg and Milan Tyler

Guest Speakers - Ty Baccile, New Equity Energy and Henry Zommerfield, Hodgson Russ

**1. Resolution 07-22-24-01 Due Diligence Resolution and Preliminary Agreement -
Chautauqua CSG 1 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 August 26, 2025-10:30 a.m.

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As always, quorum is very important at these meetings.