



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**

August 26, 2025 - 10:30 a.m.

AGENDA

I. Call To Order/Roll Call

II. Approval of July 22, 2025 Minutes

III. New Business

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

Guest Speakers – Ty Baccille, New Equity Energy and Henry Zommerfield, Hodgson Russ

1. Deviation Hearing

2. Resolution 08-26-25-01 Chautauqua CSG 1 LLC Deviation Approval Resolution & 08-26-25-02 Chautauqua CSG 1 LLC Approving Resolution

B. Main Rd Med Group LLC – Presented by Kristine Morabito and Milan Tyler

Guest Speakers - Mateo Rengifo, Nick DiTommaso, and Ray Manning

1. Resolution 08-26-25-03 Main Rd Med Group LLC Due Diligence Resolution and Preliminary Agreement

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 September 23, 2025-10:30 a.m.

Center for Innovation & Economic Development

214 Central Avenue, Dunkirk NY

1st Floor Conference Room

Electronically via Live Stream on YouTube

As always, quorum is very important at these meetings.