



## **Board of Director's Meeting**

BWB Building
201 West Third Street, Jamestown, NY
2nd Floor Board Room
&
Electronically via Live Stream on YouTube

September 11, 2025 - 10:00 a.m.

## **AGENDA**

- I. Call To Order/Roll Call
- II. New Business

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

**Guest Speaker - Keith Rogers** 

Resolution 09-11-25-01 SEQRA and Resolution 09-11-25-02 Approving Resolution - Maplevale Farms Inc.

## III. 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.