



County of Chautauqua Industrial Development Agency



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**Board of Director's Meeting**

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

**October 28, 2025 - 10:30 a.m.**

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**AGENDA**

**I. Call To Order/Roll Call**

**II. Approval of September 23, 2025 Minutes**

**III. New Business**

**A. Public Meeting Videoconferencing Policy - Presented by Harris Beach**

- 1. Public Hearing**
- 2. Resolution 10-28-25-01 of the County Of Chautauqua Industrial Development Agency, Chautauqua Region Economic Development Corporation and Chautauqua County Capital Resource Corporation Approving the Use of Video Conferencing Under Extraordinary Circumstances Pursuant to Section 103-A of the New York Public Officers Law And Adopting A Policy In Connection Therewith**

**B. Tri-County Holding Corporation - Presented by Rosie Strandburg**

- 1. Amending Resolution 10-28-25-02 of the Members of the County of Chautauqua Industrial Development Agency to Approve Amendments to an AL Tech Loan, EDA Cares Act Funds, or CRLF Loan to Tri-County Holding Corporation**

**C. SL Portland Community, LLC and SL Portland Community 2, LLC - Presented by Rosie Strandburg and Milan Tyler**

**Guest Speaker – Matt Effler, Catalyze Energy**

- 1. Deviation Hearing**

2. Resolution 10-28-25-03 Portland Deviation Approval, Resolution 10-28-25-04 Portland Approving Resolution, Resolution 10-28-25-05 SL Portland 2 Deviation Approval, and Resolution 10-28-25-06 SL Portland 2 Approving

**IV. Executive Director/CEO Update**

**V. Treasurer's Report**

1. CCIDA Budget Approval 2026

**VI. Executive Session-If Needed**

**VII. Old Business**

**VIII. Meeting Adjourned**

**NOTE: Next CCIDA Board Meeting November 18, 2025-10:30 a.m.**

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**As always, quorum is very important at these meetings.**