

Board of Director's Meeting

**BWB Building
201 West Third Street, Jamestown, NY
2nd Floor Board Room**

**&
Electronically via Live Stream on YouTube**

October 28, 2025

AGENDA:

- I. Call To Order/Roll Call**
- II. Approval of June 24, 2025 Minutes**
- III. New Business**
 - A. CREDC Resolution Accepting Grant Funds - Presented by Nate Aldrich**
 - 1. Resolution 10-28-25-07 of the Members of the Chautauqua Region Economic Development Corporation Accepting Various Grants**
- IV. Executive Director/CEO Update**
- V. Treasurer's Report**
 - A. CREDC Budget Approval 2026**
- VI. Old Business**
- VII. Meeting Adjourned**