



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**

November 18, 2025 - 10:30 a.m.

AGENDA

I. Call To Order/Roll Call

II. Approval of October 28, 2025 Minutes

III. New Business

A. 2 Portage, LLC - Presented by Kristine Morabito and Milan Tyler

Guest Speaker: Sam Savarino

1. Resolution 11-18-25-01 Authorizing Resolution 2 Portage, LLC

B. Sheridan II PV, LLC - Presented by Kristine Morabito and Milan Tyler

Guest Speakers: Jonathan Rappe, Weston Hillegas, Robert Queirolo

**1. Resolution 11-18-25-02 Due Diligence Resolution and Preliminary Agreement
Sheridan II PV, LLC**

C. Lancaster Foods, LLC - Presented by Mark Geise and Milan Tyler

1. Resolution 11-18-25-03 Site Acquisition Resolution Lancaster Foods, LLC

D. Americold Real Estate - Presented by Milan Tyler

**1. Resolution 11-18-25-04 Consent Resolution for Corporate Refinancing Americold
Real Estate**

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 December 16, 2025 - 10:30 a.m.

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As always, quorum is very important at these meetings.