

**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**

**December 16, 2025**

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**AGENDA:**

- I. Call To Order/Roll Call**
- II. Approval of October 28, 2025 Minutes**
- III. New Business**
  - A. CCPEG Articles of Governance - Presented by Nate Aldrich**
    - 1. Resolution 12-16-25-06 of the members of the Chautauqua Region Economic Development Corporation Approving the Articles of Governance for the Chautauqua County Partnership for Economic Growth**
  - B. CREDC Resolution Accepting Grant Funds - Presented by Nate Aldrich**
    - 1. Resolution 12-16-25-07 of the Members of the Chautauqua Region Economic Development Corporation Approving entry into Agreement with Chautauqua County and Local Foundations for Grant Funding for the Chautauqua County Partnership for Economic Growth**
- IV. Executive Director/CEO Update**
- V. Treasurer's Report**
- VI. Old Business**
- VII. Meeting Adjourned**