



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**

January 27, 2026 - 10:30 a.m.

AGENDA

I. Call To Order/Roll Call

II. Approval of December 16, 2025 Minutes

III. New Business

A. Wavepoint 3PL, Inc. - Presented by Mark Geise, Kristine Morabito and Milan Tyler

Guest Speakers - Matthew Reichert and Andrew Kennedy

1. Resolution 01-27-26-01 SEQRA Resolution and Resolution 01-27-26-02 Final Approving Resolution - Wavepoint 3PL, Inc.

B. Main Rd Med Group LLC - Presented by Kristine Morabito and Milan Tyler

Guest Speakers: Nick DiTommaso and Ray Manning

1. Resolution 01-27-26-03 SEQRA Resolution and Resolution 01-27-26-04 Final Approving Resolution - Main Rd Med Group LLC

C. Dunkirk Landing, LLC - Presented by Mark Geise, Kristine Morabito and Milan Tyler

Guest Speakers: Larry Regan and Gabe Regan

1. Resolution 01-27-26-05 Due Diligence Resolution and Preliminary Agreement - Dunkirk Landing, LLC

D. GCI Lighthouse Energy Storage, LLC - Presented by Mark Geise, Kristine Morabito and Milan Tyler

Guest Speakers: Virginie Moyrand and Joshua Drellack

1. Resolution 01-27-26-06 Due Diligence Resolution and Preliminary Agreement - GCI Lighthouse Energy Storage, LLC

E. CCIDA - Resolution Accepting Grand Funds - Presented by Mark Geise

1. Resolution 01-27-26-07 of the Members of the County of Chautauqua Industrial Development Agency Approving entry into various Grant Agreements with Chautauqua County

F. Monofrax - EBO Resolution - Presented by Rosie Strandburg and Milan Tyler

1. Resolution 01-27-26-08 of the Members of the County of Chautauqua Industrial Development Agency to Authorize the Execution of a User Agreement and Other Documents for the NYSDOT Equitable Business Opportunities (EBO) System

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 February 24, 2026 - 10:30 a.m.

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As always, quorum is very important at these meetings.