

Board of Director's Meeting

**Center for Innovation & Economic Development
214 Central Avenue, Dunkirk NY
1st Floor Conference Room**

**&
Electronically via Live Stream on YouTube**

September 22, 2026

AGENDA:

- I. Call To Order/Roll Call**
- II. Approval of May 26, 2026 Minutes**
- III. New Business**

Resolutions Approving Entry into Agreements - Presented by Nate Aldrich

A. Resolution 09-22-26-01 of the Members of the Chautauqua Region Economic Development Corporation Approving Entry into an Agreement with Chautauqua County and Accepting Chautauqua County Grant Funds

B. Resolution 09-22-26-02 of the Members of the Chautauqua Region Economic Development Corporation Approving Entry into Professional Service Agreement with Fisher Associates

Resolution Accepting Funds - Presented by Nate Aldrich

C. Resolution 09-22-26-03 of the Members of the Chautauqua Region Economic Development Corporation Accepting Lenna Foundation Funds

- IV. Executive Director/CEO Update**
- V. Treasurer's Report**
- VI. Old Business**
- VII. Meeting Adjourned**