

**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**

September 22, 2026

I, Gary Henry, Chairman of the Chautauqua Region Economic Development Corporation, a public benefit corporation (“CREDC”) hereby certify that at a meeting of the Members of the CREDC duly called and held at the 1st Floor Conference Room at Center for Innovation and Economic Development located at 214 Central Avenue, Dunkirk, County of Chautauqua, New York at 10:30 a.m. on the 22nd day of September, 2026 at which a quorum was present, the following resolutions were unanimously adopted:

WHEREAS, the Chautauqua County Partnership for Economic Growth (“CCPEG”) was established as a public/private economic development partnership under the umbrella of CREDC to foster better communications, build greater efficiencies, create an environment that fosters better collaboration, and promote the responsible and efficient allocation of resources; and

WHEREAS, a hallmark component of CCPEG is the identification, development, and implementation of key projects that align to the Chautauqua County Economic Development Strategic Plan; and

WHEREAS, the Chautauqua County Housing Market Assessment and Development Strategy (Plan) was completed in February 2024; and

WHEREAS, the Plan prioritized top action items that would help establish a healthy and well-functioning housing market as critical to the vibrancy of communities, well-being of residents, and future economic development in Chautauqua County; and

WHEREAS, top action items within the Plan included developing an inventory and marketing of development sites, funding for pre-development activities, a developer forum, zoning analysis, and stakeholder engagement; and

WHEREAS, in 2025, Chautauqua County applied for and was awarded a New York State Homes and Community Renewal (HCR) Technical Assistance to Grow Pro-Housing Communities Grant (TAG) (Project 20260068) in the amount of \$250,000 to foster housing growth and further municipal development in municipalities certified under the Pro-Housing Community Program; and

WHEREAS, CREDC will be leading the pre-development activities, developer forum, project management, and stakeholder engagement, and as a sub-recipient, will receive \$165,000 in grant funds to implement the tasks; and



WHEREAS, the Chief Financial Officer is hereby authorized to officially accept the Housing Trust Fund Corporation funding, and execute all agreements necessary to implement the Chautauqua County Technical Assistance to Grow Pro-Housing Communities Program; and

NOW, THEREFORE, BE IT RESOLVED, that the Administrative Director, Chief Financial Officer, Chairman, or any officer of CREDC be and hereby is authorized to execute and deliver any and all documents necessary to effectuate the foregoing resolution, and given full ability to enter into agreements and expend funds in a manner consistent with the goals of CCPEG, and that such actions be and hereby are ratified in all respects.

By: _____
Authorized Representative

Date: September 22, 2026

**RESOLUTION 09-22-26-02 OF THE MEMBERS OF THE
CHAUTAUQUA REGION ECONOMIC DEVELOPMENT CORPORATION
APPROVING ENTRY INTO PROFESSIONAL SERVICE AGREEMENT WITH
FISHER ASSOCIATES**

September 22, 2026

I, Gary Henry, Chairman of the Chautauqua Region Economic Development Corporation, a public benefit corporation (“CREDC”) hereby certify that at a meeting of the Members of the CREDC duly called and held at the 1st Floor Conference Room at Center for Innovation and Economic Development located at 214 Central Avenue, Dunkirk, County of Chautauqua, New York at 10:30 a.m. on the 22nd day of September, 2026 at which a quorum was present, the following resolutions were unanimously adopted:

WHEREAS, the Chautauqua County Partnership for Economic Growth (“CCPEG”) was established as a public/private economic development partnership under the umbrella of CREDC to foster better communications, build greater efficiencies, create an environment that fosters better collaboration, and promote the responsible and efficient allocation of resources; and

WHEREAS, a hallmark component of CCPEG is the identification, development, and implementation of key projects that align to the Chautauqua County Economic Development Strategic Plan; and

WHEREAS, Fisher Associates has submitted a proposal for a total sum not to exceed \$5,020, to assist the Village of Falconer in preparing a proposal for the 2026 New York Forward Grant Application for the Abe Mattison Millrace Park Project, which shall include terms and conditions reviewed and approved by CREDC staff, and it is

NOW, THEREFORE, BE IT RESOLVED, that the Administrative Director, Chief Financial Officer, Chairman, or any officer of CREDC be and hereby is authorized to execute and deliver any and all documents necessary to effectuate the foregoing resolution, and given full ability to enter into agreements and expend funds in a manner consistent with the goals of CCPEG, and that such actions be and hereby are ratified in all respects.

By: _____
Authorized Representative

Date: September 22, 2026

**RESOLUTION 09-22-26-03 OF THE MEMBERS OF THE
CHAUTAUQUA REGION ECONOMIC DEVELOPMENT CORPORATION
ACCEPTING LENNA FOUNDATION FUNDS**

September 22, 2026

I, Gary Henry, Chairman of the Chautauqua Region Economic Development Corporation, a public benefit corporation (“CREDC”) hereby certify that at a meeting of the Members of the CREDC duly called and held at the 1st Floor Conference Room at Center for Innovation and Economic Development located at 214 Central Avenue, Dunkirk, County of Chautauqua, New York at 10:30 a.m. on the 22nd day of September, 2026 at which a quorum was present, the following resolutions were unanimously adopted:

WHEREAS, the Chautauqua County Partnership for Economic Growth (“CCPEG”) was established as a public/private economic development partnership under the umbrella of CREDC to foster better communications, build greater efficiencies, create an environment that fosters better collaboration, and promote the responsible and efficient allocation of resources; and

WHEREAS, a hallmark component of CCPEG is the identification, development, and implementation of key projects that align to the Chautauqua County Economic Development Strategic Plan; and

WHEREAS, CREDC has obtained the following funding commitment to support CCPEG:

- The Lenna Foundation shall provide a sum of \$25,000 to initiate Phase VI of improvements to the County’s Overland Trails;

NOW, THEREFORE, BE IT RESOLVED, that the Administrative Director, Chief Financial Officer, Chairman, or any officer of CREDC be and hereby is authorized to execute and deliver any and all documents necessary to effectuate the foregoing resolution, and given full ability to enter into agreements and expend funds in a manner consistent with the goals of CCPEG, and that such actions be and hereby are ratified in all respects.

By: _____
Authorized Representative

Date: September 22, 2026