

**SUMMIT TOWNSHIP
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
Annual & Regular Business Meeting
Monday, January 23, 2017**

The Summit Township Industrial & Economic Development Authority (S.T.I.E.D.A.) annual reorganization and regular business meeting was called to order by Chairman McGowan at 7:07 p.m., followed by salute to the flag. Present were Authority members, Agostine, Lee, Sangl, Krasinski, Troutman and McAtee. Also present were Attorney Shimek, Recording Secretary Nesselhauf and two members of the public.

CALL TO ORDER

There was no public input.

PUBLIC INPUT

Motion by Agostine, seconded by Lee, to appoint Anthony Krasinski, Chairman of the Board; to serve until the first meeting in 2018.

Vote: 7/0 [Sangl, Agostine, Lee, Troutman, Krasinski, McGowan and McAtee – aye]

APPOINTMENTS

- CHAIRMAN
- VICE CHAIRMAN
- SECRETARY
- TREASURER
- ASST SEC/TREAS

Motion by Agostine, seconded by McAtee, to appoint Brian McGowan, Vice-Chairman of the Board; to serve until the first meeting in 2018.

Vote: 7/0

Motion by Agostine, seconded by Lee, to maintain John Troutman as Secretary of the Board and Marty McAtee as Treasurer of the Board; to serve until the first meeting in 2018.

Vote: 7/0

Motion by Agostine, seconded by Lee, to appoint John Sangl, Assistant Secretary/Treasurer; to serve until the first meeting in 2018.

Vote: 7/0

Motion by Agostine, seconded by Lee, to maintain the following appointments for 2017: Attorney John Shimek as Solicitor, McGill, Power, Bell & Associates, LLP (MPB) as Auditor and First National Bank as the primary depository.

Vote: 7/0

APPOINTMENTS

- SOLICITOR
- AUDITOR
- PRIMARY DEPOSITORY

Motion by McGowan, seconded by Krasinski, to secure a Treasurer's Bond from Bush Insurance for 2017; maintaining the coverage set at \$2M.

Vote: 7/0

TREASURER'S BOND

Motion by Krasinski, seconded by Agostine, to approve the October 24, 2016 regular business meeting minutes, as presented.

Vote: 7/0

APPROVAL OF MINUTES

There were no expenditures to approve.

EXPENDITURES

Motion by Agostine, seconded by Krasinski, to approve the December 2016 Treasurer's Report, as submitted.

Vote: 7/0

APPROVAL OF TREASURER'S REPORT

Vice Chairman McGowan welcomed new board member Dr. John Sangl. Dr. Sangl was appointed by the Summit Township Board of Supervisors at their January 3, 2017 reorganization meeting to serve a term from 1/1/17 to 12/31/21.

APPOINTMENT ACKNOWLEDGED

Vice Chairman McGowan addressed a letter received by STIEDA from the Erie Metropolitan Transit Authority's Executive Director, Michael Tann, requesting \$10,000 in local match funds from Summit Township for the 2017 calendar year. Agostine stated that the Summit Township Board of Supervisors, which donates money every year to EMTA, has budgeted \$2,500 to

CORRESPONDENCE
• EMTA FUNDING REQUEST

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EMTA in their 2017 budget. The amount has increased over the years but the Board was unable to do so this year due to the current gaming funds issue. Therefore, the actual amount EMTA is requesting is \$7,500. McAtee inquired about the local match funds statement in the letter. Agostine explained that local match funds are funds received by EMTA from the Commonwealth of PA, Federal Government, etc. that equal the local funds received from municipalities. Agostine further explained that currently EMTA has a very limited lift service in Summit Township and with this donation would be able to expand that service along either Route 19 or Route 97. Attorney Shimek noted that the letter does not state anything about lift service or more routes it only gives 2015 information regarding current riders. Agostine responded stating that Mr. Tann came in to the Municipal Offices in November and spoke with the Supervisors regarding the lift services and routes. McGowan asked that if STIEDA donated the \$7,500 this year would the Board of Supervisors consider increasing their budget next year. Agostine stated that they would look at that next year when creating the budget based on the results of the gaming funds issue. Chairman Krasinski made note that it would have been nice if Mr. Tann was present at tonight's meeting and Agostine said that he may not have been aware of the meeting date and time.

Motion by McAtee, seconded by Krasinski, to pay \$7,500 to EMTA.
Vote: 7/0 [Sangl, Agostine, Lee, Troutman, Krasinski, McGowan and McAtee – aye]

Bob Catalde was present on behalf of the Greater Regional Erie Athletic Team Training Inc. (GREAT). Mr. Catalde first thanked the Board for their support of the GREAT project at Family First Sports Park. He stated the \$20,000 that STIEDA granted in 2015 funded a study that will enable them to secure future donations via the Erie Community Foundation. Mr. Catalde continued by asking the Board to consider a request by GREAT to grant \$500,000 towards their Phase 1 Plan. The estimated cost to complete Phase 1 totals \$7.6 million. Mr. Catalde said that GREAT will be receiving a \$3 million state grant that will go towards that \$7.6 million which will reduce the cost to an estimated \$4.6 million. He also stated that GREAT has requested a grant from the Erie County Gaming Revenue Authority (ECGRA) in the amount of \$2 million. Mr. Catalde added that GREAT would be willing to execute an agreement that, if the project fails, STIEDA would be paid back out of proceeds from the sale of the property.

• G.R.E.A.T.
FUNDING
REQUEST

Mark Jeanneret was present on behalf of the Erie Sports Commission. Mr. Jeanneret explained the importance of GREAT and the need for the community.

Discussion ensued regarding what is included in the Phase 1 plan, future purchase of all soccer fields and parking issues.

Motion by Agostine, seconded by Lee, to authorize grant of \$500,000 to GREAT pending working out the guarantee provisions.

Vote: 7/0 [Sangl, Agostine, Lee, Troutman, Krasinski, McGowan and McAtee – aye]

There was no old business.

OLD BUSINESS

The Board decided to table the discussion to update By-Laws until the next meeting.

NEW BUSINESS
• UPDATE
BY-LAWS

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With no further business to come before the Board, motion was made by Agostine, seconded by Sangl, to adjourn the meeting at 9:12pm. ADJOURNMENT

Respectfully submitted,
Michelle Nesselhauf
Michelle Nesselhauf
Recording Secretary
1/23/17