

**SUMMIT TOWNSHIP
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
Special Meeting
Tuesday, December 8, 2015**

The Summit Township Industrial & Economic Development Authority (S.T.I.E.D.A.) Special Meeting was called to order by Chairman McGowan at 7:03p.m., followed by salute to the flag. Present were Authority members McGowan, Agostine, Lee, Lemmon, McAtee and Troutman. Also present were Attorney Shimek and Recording Secretary Nesselhauf. Authority member Krasinski was absent from the meeting. Two members of the public were present.

CALL TO ORDER

Bob Catalde was present on behalf of the Greater Regional Erie Athletic Team Training Inc. (G.R.E.A.T.T.). Mr. Catalde presented a proposal from KP Consulting for a campaign feasibility study. The campaign feasibility study is designed to determine if funds can be generated from potential contributors in the community to support a capital campaign. The cost of the study is \$20,000 which Mr. Catalde asked the board to fund. Lemmon expressed concerns about issuing \$20,000 to an establishment that isn't really established yet. Agostine posed the question that unless STIEDA is willing to help get the organization off the ground then how will it happen. Discussion ensued.

**G.R.E.A.T.T. Feasibility
Study Funding Request**

Motion by McGowan, seconded by Agostine, to approve \$20,000 be paid to KP Consulting for a campaign feasibility study for G.R.E.A.T.T.

Vote: Troutman - Aye
McAtee - Aye
McGowan - Aye
Lee - Aye
Agostine - Aye
Lemmon - Nay

With no further business to come before the Authority, motion was made by Agostine, seconded by McGowan, to adjourn the meeting at 8:14p.m.

Vote: 6/0

ADJOURNMENT

Respectfully submitted,

Michelle Nesselhauf
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Recording Secretary
12/10/15