

**SUMMIT TOWNSHIP
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
Regular Business Meeting
Monday, May 22, 2017**

The Summit Township Industrial & Economic Development Authority (S.T.I.E.D.A.) regular business meeting was called to order by Chairman Krasinski at 7:02 p.m., followed by salute to the flag. Present were Authority members, Agostine, Lee and McAtee, Attorney Shimek and Recording Secretary Nesselhauf. Authority members McGowan and Troutman were absent. Authority Member Sangl arrived at 7:30 p.m.

CALL TO ORDER

Michael Tann, Executive Director of the Erie Metropolitan Transit Authority (EMTA) was present to express his appreciation of the \$7,500.00 grant awarded to EMTA at the January meeting. He reported that with local match funds EMTA was able to receive roughly \$250,000 in funding from the state and federal governments. One of the benefits of receiving this money is they are now able to add new routes to their current public transport system. Mr. Tann explained that one of those routes will come through Summit Township via Route 97 and that it should be running by early fall of this year. Authority member Agostine asked when that bus schedule would be available because she would like to include it in the Summit Township quarterly newsletter which would be sent to all residents the beginning of September. Mr. Tann said that he would have it by the end of August. He also stated that EMTA has a mobile training bus that could come to the township and assist anyone interested in learning more about riding the transit or reading the schedules.

PUBLIC INPUT

- MICHAEL TANN – EMTA

Jake Rouch, Vice President of Economic Development for Erie Regional Chamber and Growth Partnership was present at the request of Chairman Krasinski and Authority member Agostine to assist the STIEDA Board with implementing a low interest loan program for businesses in Summit Township. Chairman Krasinski expressed the difficulties the Board was having with the development of a loan program. Mr. Rouch explained that STIEDA could use the Erie County Redevelopment Authority as their loan administrator. This way, the loan process would be done through the Redevelopment Authority. They would give STIEDA their thoughts and opinions regarding any loan application submitted but the decision to approve the loan would ultimately be made by the STIEDA Board. Discussion ensued about other ways the Erie Regional Chamber and Growth Partnership could assist STIEDA in the future.

- JAKE ROUCH – V.P. Economic Development of Erie Regional Chamber & Growth Partnership

Motion by Lee, seconded by Agostine, to approve the February 27, 2017 regular business meeting minutes, as presented.

Vote: 5/0

APPROVAL OF MINUTES

Motion by McAtee, seconded by Lee, to approve the expenditures since the last meeting of the Authority, as submitted: 2/28/17 through 5/22/17.

Vote: 5/0

EXPENDITURES

Motion by Agostine, seconded by McAtee, to approve the April 2017 Treasurer's Report, as submitted. Recording Secretary Nesselhauf reported that in May the Summit Township Supervisors approved and authorized a payment of \$200,000.00 to STIEDA from PA Gaming Funds received in 2017.

Vote: 5/0

APPROVAL OF TREASURER'S REPORT

There was no correspondence.

CORRESPONDENCE

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Agostine reported that legislators have a May 26, 2017 deadline to resolve the local share issue with the gaming funds. Therefore, there is nothing to report until after the deadline.

Motion by Agostine, seconded by Lee, to approve updates made to the By-Laws instructed by the motion made at the February 27, 2017 meeting.

Vote: 5/0

There was no new business to discuss.

With no further business to come before the Board, motion was made by Lee, seconded by McAtee, to adjourn the meeting at 8:04 p.m.

Respectfully submitted,

Michelle Nesselhauf

Michelle Nesselhauf

Recording Secretary

5/26/17

OLD BUSINESS
• GAMING FUNDS
UPDATE
• APPROVAL OF
UPDATED
BY-LAWS

NEW BUSINESS

ADJOURNMENT