

**SUMMIT TOWNSHIP  
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY  
Regular Business Meeting  
Tuesday, May 28, 2019**

The Summit Township Industrial & Economic Development Authority (STIEDA) regular business meeting was called to order by Chairman Krasinski at 7:01 p.m., followed by salute to the flag. Present were Authority members, Lee, Sangl, Troutman, and McGowan, Solicitor Sennett and Recording Secretary Nesselhauf. Authority member Welka arrived at 7:07 p.m. and Authority member Marsh arrived at 7:22 p.m.

CALL TO ORDER

Chairman Krasinski welcomed the Authority's new solicitor Christopher Sennett to the STIEDA Board. Solicitor Sennett thanked the Board for the opportunity.

There was no public input.

PUBLIC INPUT

Motion by McGowan, seconded by Troutman, to approve the March 25, 2019 regular business meeting minutes, as presented.

Vote: 6/0

APPROVAL OF  
MINUTES

Motion by Lee, seconded by Sangl, to approve the March & April 2019 expenditures, as submitted.

Vote: 6/0

EXPENDITURES

Motion by McGowan, seconded by Lee, to approve the March & April 2019 Treasurer's Report, as submitted.

Vote: 6/0

APPROVAL OF  
TREASURER'S  
REPORT

There was no correspondence.

CORRESPONDENCE

There was no old business to discuss.

OLD BUSINESS

Rick Novotny was present on behalf of the Erie County Redevelopment Authority (ECRDA) to update the Board on the Revolving Loan Fund that STIEDA has entrusted the ECRDA to administer. Mr. Novotny reported that in January 2019, the ECRDA approved a loan for U Pick Six in the amount \$250,000 which fully depleted the loan fund. Mr. Novotny also stated that Quality Mold has inquired about a loan as well. Chairman Krasinski suggested the possibility of depositing another \$250,000 into the loan fund. Discussion ensued.

NEW BUSINESS  
• ECRDA Revolving  
Loan Fund update

Motion by McGowan, seconded by Welka, to transfer \$250,000 into the Revolving Loan Fund administered by the Erie County Redevelopment Authority.

Vote: 7/0

Bob Catalde was present on behalf of the Greater Regional Erie Athletic Team Training (GREAT) and the Erie Bank Sports Park. Mr. Catalde reported how the park was doing since the ice rinks were completed last fall. He reported the facility has been extremely busy with several organizations reserving their skate/practice times as well as with open skating for the public. He said there were still some areas in need of improvement which include heating, lighting, and the snack bar area. Mr. Catalde said their source of income while the ice rinks were being constructed was supposed to be from the golf dome but after it collapsed last winter it was down for 10 months which hurt GREAT financially. Therefore, funding is needed for the improvements and Mr. Catalde said GREAT is having a large fundraiser in July, hoping to receive funding from the Erie County Gaming Revenue Authority (ECGRA), and will be eligible this year for their capital campaign.

• Erie Bank Sports  
Park update

Board member McGowan asked Solicitor Sennett if STIEDA was able to provide funding to a scholarship fund administered by an outside organization. Discussion ensued. Chairman Krasinski directed Solicitor Sennett to research the legality of donations/scholarships.

SCHOLARSHIP  
RESEARCH

Chairman Krasinski asked Solicitor Sennett to review STIEDA's current By-Laws. Solicitor Sennett stated that he will review the By-Laws and discuss any recommendations with Chairman Krasinski prior to presenting those changes to the Board for final approval.

BY-LAWS

With no further business to come before the Board, motion was made by Lee, seconded by Sangl, to adjourn the meeting at 8:03 p.m.

ADJOURNMENT

Respectfully submitted,  
*Michelle Nesselhauf*  
Michelle Nesselhauf  
Recording Secretary  
6/6/19