

**SUMMIT TOWNSHIP
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
Regular Business Meeting
Monday, September 23, 2019**

The Summit Township Industrial & Economic Development Authority (STIEDA) regular business meeting was called to order by Chairman Krasinski at 7:00 p.m., followed by salute to the flag. Present were Authority members, Lee, Welka, Troutman, Sangl, and McGowan, Solicitor Chris Sennett and Recording Secretary Nesselhauf. Authority member Marsh was absent.

CALL TO ORDER

There was no public input.

PUBLIC INPUT

Motion by Lee, seconded by Welka, to approve the July 22, 2019 regular business meeting minutes, as presented.

APPROVAL OF
MINUTES

Vote: 6/0

Motion by McGowan, seconded by Welka, to approve the July & August 2019 expenditures, as submitted.

EXPENDITURES

Vote: 6/0

Motion by Welka, seconded by McGowan, to approve the July & August 2019 Treasurer's Report, as submitted.

APPROVAL OF
TREASURER'S
REPORT

Vote: 6/0

There was no correspondence.

CORRESPONDENCE

Solicitor Wachter reported at the July STIEDA meeting that the Erie County and the Corry Redevelopment Authorities had announced that they will not be renewing their mutual services agreement which means they will operate independently from each other. He suggested contacting Rick Novotny with the Corry Redevelopment Authority (Corry RDA) for a complete update. Recording Secretary Nesselhauf informed the Board that Rick had been contacted and was scheduled to attend tonight's meeting but she received an e-mail that afternoon stating he was unable to attend. He did however include in his e-mail the press release from the Authority announcing Tina Mengine as the new Chief Executive Officer of the Erie County Redevelopment Authority (ECRDA). Chairman Krasinski stated that he would reach out to Tina Mengine and invite her to a future meeting since they will be formally taking over administering the STIEDA loan program.

OLD BUSINESS
• CORRY RDA/ERIE
CO. RDA & LOAN
UPDATES

Also included in Rick's e-mail was an update of the loans made to R&D 6, LLC and GREAT through the STIEDA loan program. The update stated that the two loans were both behind with their payments and that they had been contacted by Rick regarding those late payments. R&D 6, LLC apologized and said they will make their payment but GREAT asked for more time to make their payment. Rick forwarded an e-mail from Bob Catalde with GREAT asking if the STIEDA Board would give them a little more time to start paying back their loan. Discussion ensued with the Board determining that GREAT needs to submit a formal request with details as to why they need to delay their payments.

Motion by Welka, seconded by McGowan, to approve updates made to the By-Laws instructed by the motion made at the July 22, 2019 meeting.

• APPROVAL OF
UPDATED
BY-LAWS
• SCHOLARSHIP
RESEARCH

Board member McGowan reported contacting 2 local organizations to gather information regarding scholarship funds. McGowan spoke with Denny Fortin with the Fort LeBoeuf Foundation and Susannah Weiss Frigon with the Erie Community Foundation. Discussion ensued regarding the different organizations and how they administer their scholarship funds. Chairman Krasinski suggested that McGowan reach out to both and ask them to attend a future STIEDA meeting and explain their programs to the Board.

With no further business to come before the Board, motion was made by Sangl, seconded by Lee, to adjourn the meeting at 7:43 p.m.

ADJOURNMENT

Respectfully submitted,
Michelle Nesselhauf
Michelle Nesselhauf
Recording Secretary
9/30/19