

**SUMMIT TOWNSHIP
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
Regular Business Meeting
Monday, February 22, 2021**

The Summit Township Industrial & Economic Development Authority (STIEDA) 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, Lee, Welka, Marsh, Mitchell, and Nesselhauf, and Solicitor Chris Sennett. Authority member Sangl was absent. CALL TO ORDER

There was no public input. PUBLIC INPUT

Motion by Marsh, seconded by Welka, to approve the January 25, 2021, annual and regular business meeting minutes, as presented. APPROVAL OF MINUTES
Vote: 6/0

Motion by Lee, seconded by Marsh, to approve the January 2021 expenditures, as submitted. EXPENDITURES
Vote: 6/0

Motion by Mitchell, seconded by Marsh, to approve the January 2021 Treasurer's Report, as submitted. APPROVAL OF TREASURER'S REPORT
Vote: 6/0

Chairman Krasinski stated the Greater Regional Erie Athletic Training (GREAT) sent an email to Supervisor Tony Davis, Tina Mengine of the Erie County Redevelopment Authority (ECRDA), and Erie Bank requesting a meeting. Chairman Krasinski said he will reach out to GREAT to see what this meeting is about and why STIEDA was not included. CORRESPONDENCE

Nesselhauf read a letter received by the United Way of Erie County thanking the Board for their generous donation of \$2,500 that will be used to offset expenses for their Erie Free Taxes Program for Summit Township residents. Nesselhauf also announced the receipt of \$500,000 from the Summit Township Board of Supervisors allocated to STIEDA in their 2021 budget.

There was no new business to discuss. NEW BUSINESS

Solicitor Sennett reported he contacted Denny Fortin with the Fort LeBoeuf Foundation regarding the scholarship fund that was approved at the January reorganization meeting. Mr. Fortin stated that the fund would be created as soon as the signed Scholarship Fund Agreement was received. Mr. Fortin also inquired if the funds for the scholarships would be received in full and deposited into the Fort LeBoeuf Foundation account or if they were going to be received when they were awarded. Discussion ensued. OLD BUSINESS
• Scholarship Fund

Motion by Marsh, seconded by Nesselhauf, to approve \$5,000 be given to the Fort LeBoeuf Foundation to be deposited into their account for the 2021 scholarships. ADJOURNMENT
Vote: 6/0

With no further business to come before the Board, motion was made by Lee, seconded by Mitchell, to adjourn the meeting at 7:18 p.m. ADJOURNMENT
Vote: 6/0

Respectfully submitted,
Michelle Nesselhauf
Michelle Nesselhauf
Recording Secretary
2/23/21