

**SUMMIT TOWNSHIP
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
Regular Business Meeting
Monday, April 26, 2021**

The Summit Township Industrial & Economic Development Authority (STIEDA) regular business meeting was called to order by Vice-Chairman Marsh at 7:03 p.m., followed by salute to the flag. Present were Authority members, Lee, Welka, Mitchell, and Nesselhauf, and Solicitor Chris Sennett.	CALL TO ORDER
There was no public input.	PUBLIC INPUT
Motion by Lee, seconded by Mitchell, to approve the March 22, 2021, regular business meeting minutes, as presented. Vote: 5/0	APPROVAL OF MINUTES
Motion by Welka, seconded by Lee, to approve the March 2021 expenditures, as submitted. Vote: 5/0	EXPENDITURES
Motion by Mitchell, seconded by Welka, to approve the March 2021 Treasurer's Report, as submitted. Vote: 5/0	APPROVAL OF TREASURER'S REPORT
There was no correspondence.	CORRESPONDENCE
There was no new business.	NEW BUSINESS
Motion by Lee, seconded by Welka, to approve the grant agreement for the George Gauthier Training Grounds upon approval by the Perry Hi-Way Hose Company solicitor. Vote: 5/0	OLD BUSINESS <ul style="list-style-type: none">• Training Grounds Grant Agreement
Solicitor Sennett informed the board of an article regarding GREAT and the ERIEBANK Sports Park in the Erie Times-News. He stated the article explained the financial hardships the Sports Park has experienced since opening in 2018 as well as the Court of common Pleas' recent decision finding that the ERIEBANK Sports Park is taxable. He said the park remains optimistic despite the potential risk of foreclosure by its numerous creditors. Discussion ensued.	<ul style="list-style-type: none">• ERIEBANK Sports Park Update
With no further business to come before the Board, motion was made by Lee, seconded by Welka, to adjourn the meeting at 7:23 p.m. Vote: 5/0	ADJOURNMENT

Respectfully submitted,
Michelle Nesselhauf
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Recording Secretary
4/28/21