

**SUMMIT TOWNSHIP
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
Regular Business Meeting
Monday, August 23, 2021**

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, Mitchell, Marsh, Sangl, Nesselhauf, and Solicitor Chris Sennett.	CALL TO ORDER
There was no public input.	PUBLIC INPUT
Motion by Marsh, seconded by Welka, to approve the May 24, 2021, regular business meeting minutes, as presented. Vote: 7/0	APPROVAL OF MINUTES
Motion by Marsh, seconded by Lee, to approve the May, June, and July 2021 expenditures, as submitted. Vote: 7/0	EXPENDITURES
Motion by Mitchell, seconded by Sangl, to approve the July 2021 Treasurer's Report, as submitted. Vote: 7/0	APPROVAL OF TREASURER'S REPORT
There was no correspondence.	CORRESPONDENCE
Motion by Nesselhauf, seconded by Marsh, to approve the 2020 Summit Township Industrial Economic Development Authority Audit Report, as prepared by Buseck, Barger, Bleil & Co., Inc. Vote: 7/0	NEW BUSINESS • 2020 Audit Report
Solicitor Sennett reported that he has been in contact with Attorney Sundberg and will hopefully have an update regarding the financial situation of ERIEBANK Sports Park by September 2021.	OLD BUSINESS • ERIEBANK Sports Park • Loan Program
Chairman Krasinski announced that he received updated information from the Erie County Redevelopment Authority regarding our loan program that he will forward to the Board.	
With no further business to come before the Board, motion was made by Welka, seconded by Lee, to adjourn the meeting at 7:10 p.m. Vote: 7/0	ADJOURNMENT
The Board went into Executive Session after the meeting for discussion involving confidential settlement negotiations.	

Respectfully submitted,
Michelle Nesselhauf
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Recording Secretary
5/24/21