

**SUMMIT TOWNSHIP  
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY  
Annual & Regular Business Meeting  
Monday, January 23, 2023**

The Summit Township Industrial & Economic Development Authority (STIEDA) annual reorganization and 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, Nesselhauf, Welka, Lee, and Hiles, Solicitor Tim Wachter, and 3 interested persons. Authority members Sangl and Marsh were absent.

CALL TO ORDER

There was no public input.

PUBLIC INPUT

Motion by Welka, seconded by Nesselhauf, to maintain the current slate of officers for STIEDA in 2023: Tony Krasinski as Chairperson, Laban Marsh as Vice Chairperson, John Sangl as Secretary, Jack Lee as Treasurer, Michelle Nesselhauf as Asst. Secretary/Treasurer; to serve until the first meeting in 2024.

Vote: 5/0

APPOINTMENTS

- CHAIRMAN
- VICE CHAIRMAN
- SECRETARY
- TREASURER
- ASST SEC/TREAS

Motion by Welka, seconded by Lee, to appoint Solicitor Tim Wachter as Solicitor for 2023.

Vote: 5/0

APPOINTMENTS

- SOLICITOR
- AUDITOR
- PRIMARY DEPOSITORY

Motion by Nesselhauf, seconded by Lee, to appoint Buseck, Barger, Bleil & Co. as Auditor for 2023.

Vote: 5/0

Motion by Lee, seconded by Welka, to maintain First National Bank as the primary depository in 2023.

Vote: 5/0

Motion by Welka, seconded by Nesselhauf, to secure a Treasurer's Bond from Bush Insurance for 2023; maintaining the coverage set at \$2M.

Vote: 5/0

TREASURER'S BOND

Motion by Welka, seconded by Lee, to approve the October 24, 2022, regular business meeting minutes, as presented.

Vote: 5/0

APPROVAL OF MINUTES

Motion by Welka, seconded by Lee, to approve October 2022 through December 2022 expenditures, as submitted.

Vote: 5/0

EXPENDITURES

Motion by Welka, seconded by Lee, to approve October 2022 through December 2022 Treasurer's Reports, as submitted.

Vote: 5/0

APPROVAL OF TREASURER'S REPORT

There was no correspondence.

CORRESPONDENCE

Solicitor Wachter presented the Board with a draft of the proposed Orphaned Stormwater Facility Grant which includes grant guidelines and application as discussed at the October 2022 meeting. Chairperson Krasinski stated that the application did not indicate to whom the applicants were to submit their documentation with Solicitor Wachter stating he will add that information to the grant. Discussion ensued.

OLD BUSINESS

- Orphaned Stormwater Facility Grant

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Motion by Welka, seconded by Hiles, to approve the proposed Orphaned Stormwater Facility Grant with the addition of who to submit documentation to.  
Vote: 5/0

Chris Groner from the Erie County Redevelopment Authority (ECRDA) was present to discuss a potential loan opportunity for Erie Sports Center through the STIEDA low-interest loan program. Mr. Groner stated that even though the park does not have 3 years of documentation which is normally required for loan approval, he feels the current financial status and future capital improvement plans for the park make it an investment worth considering.

NEW BUSINESS  
• Erie Sports Center

Troy Bingham from the Erie Sports Center was also present to explain to the Board exactly what those capital improvement plans were. Mr. Bingham explained to the Board some programs and facilities that will be added to the center in the very near future which will provide sustainability for the center. He also stated that these programs and facilities will bring people from all over the world to the Erie Sports Center, which will benefit the entire community. Mr. Bingham said that the center is asking for a 1.5-million-dollar loan for a term of 10-15 years at a 1% interest rate to assist with the cost to implement these. Chairman Krasinski stated that although he is excited about the changes and additions coming to the center, the largest loan STIEDA has ever offered was \$500,000. Board member Nesselhauf stated that the low-interest loan program was created with the ECRDA to provide non-biased loan decisions and that the interest rate was determined by the ECRDA. Discussion ensued with Solicitor Wachter suggesting that Erie Sports Center work with the ECRDA to develop a more complete financial understanding and that the ECRDA return to STIEDA at such point that a recommendation is developed. The Board agreed that these steps were appropriate.

The STIEDA Scholarship Agreement with the Fort LeBoeuf Foundation currently provides up to five recipients a \$1,000 scholarship with \$500 presented at the Fort LeBoeuf High School spring awards ceremony and the remaining \$500 released after the recipient provides proof of a 2.5 GPA minimum of their first college semester. Board member Nesselhauf asked if the board would consider removing the GPA requirement and awarding the scholarship recipients the full \$1,000 at the spring awards ceremony.

• STIEDA  
Scholarship  
Agreement

Motion by Nesselhauf, seconded by Welka, to remove the GPA requirement from the STIEDA Scholarship Agreement with the Fort LeBoeuf Foundation.  
Vote: 5/0

With no further business to come before the Board, motion was made by Lee, seconded by Welka, to adjourn the meeting at 8:14 p.m.

ADJOURNMENT

Respectfully submitted,  
*Michelle Nesselhauf*  
Michelle Nesselhauf  
Recording Secretary  
1/24/23