

**SUMMIT TOWNSHIP
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
Regular Business Meeting
Monday, April 24, 2023**

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, Marsh, Hiles, and Nesselhauf, and Solicitor Tim Wachter. Authority members Lee, Welka, and Sangl were absent.

CALL TO ORDER

There was no public input.

PUBLIC INPUT

Motion by Marsh, seconded by Hiles, to approve the January 23, 2023, annual and regular business meeting minutes, as presented.

APPROVAL OF
MINUTES

Vote: 4/0

Motion by Marsh, seconded by Hiles, to approve the January, February, and March 2023 expenditures, as submitted.

EXPENDITURES

Vote: 4/0

Motion by Marsh, seconded by Hiles, to approve the January, February, and March 2023 Treasurer's Report, as submitted.

APPROVAL OF
TREASURER'S
REPORT

Vote: 4/0

Nesselhauf reported the receipt of a letter from Erie Regional Chamber and Growth Partnership requesting a 2023 donation investment for Erie Forward. Discussion ensued.

CORRESPONDENCE

The STIEDA Board received several applications from the Fort LeBoeuf Foundation for five \$1,000 STIEDA scholarships to be awarded to Fort LeBoeuf High School senior class students who live in Summit Township. The Board reviewed the applications. Discussion ensued.

NEW BUSINESS
• 2023 Scholarship
Recipients

Motion by Nesselhauf, seconded by Marsh, to approve Anjalena Bucci, Elena Tillich, Sophia Krasinski, Cole Jageman, and Claire Bires each as the recipients of the \$1,000 scholarships provided by STIEDA through the Fort LeBoeuf Foundation.

Vote: 4/0

There was no old business to discuss.

OLD BUSINESS

With no further business to come before the Board, motion was made by Marsh, seconded by Nesselhauf, to adjourn the meeting at 7:31p.m.

ADJOURNMENT

Vote: 4/0

Respectfully submitted,

Michelle Nesselhauf

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Recording Secretary

4/25/23