

**SUMMIT TOWNSHIP  
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY  
Regular Business Meeting  
Monday, February 26, 2024**

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

CALL TO ORDER

There was no public input.

PUBLIC INPUT

Motion by Welka, seconded by Sangl, to approve the January 22, 2024, annual and regular business meeting minutes, as presented.

APPROVAL OF  
MINUTES

Vote: 4/0

Motion by Welka, seconded by Sangl, to approve the January 2024 expenditures, as submitted.

EXPENDITURES

Vote: 4/0

Motion by Sangl, seconded by Nesselhauf, to approve the January 2024 Treasurer's Report, as submitted.

APPROVAL OF  
TREASURER'S  
REPORT

Vote: 4/0

There was no correspondence.

CORRESPONDENCE

Motion by Nesselhauf, seconded by Sangl, to approve the 2023 Summit Township Industrial Economic Development Authority Audit Report, as prepared by Buseck, Barger, Bleil & Co., Inc.

NEW BUSINESS  
• 2023 Audit Report

Vote: 4/0

There was no old business.

OLD BUSINESS

Discussion ensued regarding the low-interest loan program with the Erie County Redevelopment Authority.

Nesselhauf reminded the Board that the 2024 scholarship applications should be received from the Fort Leboeuf Foundation soon, and the recipients will be voted on at the April Board meeting.

With no further business to come before the Board, motion made by Sangl, seconded by Nesselhauf, to adjourn the meeting at 7:10 p.m.

ADJOURNMENT

Vote: 4/0

Respectfully submitted,

*Michelle Nesselhauf*

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Recording Secretary

9/26/23