

**SUMMIT TOWNSHIP
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
Regular Business Meeting
Monday, September 23, 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, Lee, Nesselhauf, Marsh, Hiles, Sangl, and Solicitor Tim Wachter were present.

CALL TO ORDER

There was no public input.

PUBLIC INPUT

Motion by Marsh, seconded by Lee, to approve the June 24, 2024, regular business meeting minutes, as presented.

APPROVAL OF
MINUTES

Vote: 7/0

Motion by Marsh, seconded by Lee, to approve the June, July, and August 2024 expenditures, as submitted.

EXPENDITURES

Vote: 7/0

Motion by Lee, seconded by Marsh, to approve the June, July, and August 2024 Treasurer's Report, as submitted.

APPROVAL OF
TREASURER'S
REPORT

Vote: 7/0

There was no correspondence.

CORRESPONDENCE

Jake Rouch was present on behalf of the Erie Regional Chamber & Growth Partnership to discuss the Erie Air Service Enhancement Plan and Fly Erie Fund. He explained to the Board that the demand for air service in Erie is significant but comes with many economic challenges for both the airport and the airlines. The Fly Erie Fund will help Erie be competitive with surrounding airports to secure enhanced air service. This enhanced air service will provide passengers with more flights to additional destinations.

NEW BUSINESS

- Fly Erie Fund

Motion by Sangl, seconded by Lee, to approve \$5,000 per year for 3 years to the Fly Erie Fund pending solicitor review of commitment letter.

Vote: 7/0

Nesselhauf presented the Board with a funding request of \$40,000 from Summit Township to cover the expenses incurred in 2024 for community events, including the annual spring cleanup, summer recreation program, senior picnic, and residents' day.

- Township Funding Request

Motion by Marsh, seconded by Welka, to approve the township funding request of \$40,000 to cover 2024 community events expenses.

Vote: 7/0

There was no old business.

OLD BUSINESS

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

ADJOURNMENT

Vote: 7/0

Respectfully submitted,

Michelle Nesselhauf

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Recording Secretary

9/25/24