SUMMIT TOWNSHIP INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY

Regular Business Meeting Monday, June 23, 2025

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 Lee, Nesselhauf, Marsh, and Hiles, and Solicitor Tim Wachter were present.

CALL TO ORDER

There was no public input.

PUBLIC INPUT

Motion by Marsh, seconded by Lee, to approve May 27, 2025, regular business meeting minutes, as presented.

APPROVAL OF MINUTES

Vote: 5/0

Motion by Marsh, seconded by Nesselhauf, to approve May 2025 expenditures, as submitted.

EXPENDITURES

Vote: 5/0

Motion by Marsh, seconded by Nesselhauf, to approve May 2025 Treasurer's Report, as submitted.

APPROVAL OF TREASURER'S

REPORT

Vote: 5/0

Nesselhauf reported receipt of a thank-you letter from Evelyn Dorler, one of the 2025 STIEDA Scholarship recipients. In the letter, Evelyn expressed sincere gratitude for being selected and hopes to one day pay it forward.

CORRESPONDENCE

Jake Rouch of the Erie Regional Chamber & Growth Partnership (ERCGP) introduced Brandon Mendoza, who officially assumed the role of CEO in January 2025. Brandon shared his vision for the future of the organization and announced the rebranding of Erie Forward, the Chamber's initiative focused on business recruitment, attraction, expansion, and retention in Erie County. This initiative will now be known as the Leadership Fund. As part of this transition, Brandon formally invited STIEDA to continue its annual \$12,500 investment, in line with its previous support of Erie Forward. He emphasized that the new structure of the Leadership Fund would offer STIEDA the opportunity to participate in and contribute to all strategic planning efforts related to the fund. Brandon also presented an overview of the updated terms and conditions governing the Leadership Fund. In response, STIEDA requested that these new terms and conditions be provided in writing for review prior to making a decision regarding future investment.

NEW BUSINESS

• Erie Regional Chamber-CEO

There was no old business to discuss.

OLD BUSINESS

With no further business to come before the Board, motion made by Marsh, seconded by Hiles, to adjourn the meeting at 7:35 p.m.

ADJOURNMENT

Vote: 5/0

Respectfully submitted, *Michelle Nesselhauf* Michelle Nesselhauf Recording Secretary 6/25/25