SUMMIT TOWNSHIP
INDUSTRIAL & ECONOMIC DEVELOPMENT AUTHORITY
Regular Business Meeting
Monday, February 28, 2022

CALL TO ORDER

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, Welka, Marsh, Hiles, Sangl, Nesselhauf, and Solicitor Tim Wachter. Authority member Lee was absent.

PUBLIC INPUT

There was no public input.

APPROVAL OF MINUTES

Motion by Welka, seconded by Marsh, to approve the January 24, 2022, annual and regular business meeting minutes, as presented.
Vote: 6/0

EXPENDITURES

There were no expenditures.

APPROVAL OF TREASURER'S REPORT

Motion by Marsh, seconded by Sangl, to approve the January 2022 Treasurer's Report, as submitted with the correction of the date at the bottom of the report.
Vote: 6/0

CORRESPONDENCE

There was no correspondence.

NEW BUSINESS
- ECRDA Low-Interest Loan Program

Tina Mengine was present on behalf of the Erie County Redevelopment Authority (ECRDA) to update the Board on the low-interest loan program and reported that STIEDA currently has 2 outstanding loans. She stated that 2021 was the biggest year for the ECRDA but there were no inquiries from any businesses in Summit. She inquired about marketing to make the Summit Township businesses aware of the program. She also inquired about any possible land sales in Summit that she could offer to companies looking to either move to or start a business in Erie County. Discussion ensued.

OLD BUSINESS
- Scholarship Fund

At the January Board meeting, Board Member Welka offered to contact Denny Fortin with the Fort LeBoeuf Foundation regarding the 2021 scholarship recipients. Welka stated that Mr. Fortin directed the Board to contact the Fort LeBoeuf High School. Board Member Nesselhauf stated she would contact the High School. Discussion ensued regarding the 2022 scholarship applications and the process of selecting the recipients.

Motion by Sangl, seconded by Marsh, to retain the scholarship committee consisting of Board Members Welka, Sangl, and Marsh to review all the applicants and then present the qualified candidates to the Board for final review.
Vote: 6/0

ADJOURNMENT

With no further business to come before the Board, motion was made by Marsh, seconded by Sangl, to adjourn the meeting at 7:22 p.m.
Vote: 6/0

Respectfully submitted,
Michelle Nesselhauf
Michelle Nesselhauf
Recording Secretary
3/1/22