

Cattaraugus County Economic Sustainability and Growth Corporation
Meeting Minutes

April 23, 2025 at 9:00 am- EDPT Conference Room
Meeting called to order at 9:03 am by Colleen Young

1. Roll Call

The following Board members were in attendance:

- Joseph Keller
- Mary Johnson
- Crystal Abers
- Colleen Young

Additional present:

- Deb Miller- EDPT staff

Board members not in attendance:

- Mike Brisky
- Keri Kerper

2. Approval of meeting minutes from 1/29/25

- Motioned by Joe Keller
- Seconded by Mary Johnson
- Motion carried

3. Microenterprise Grant

- a. Cattaraugus County was awarded the \$300,000 that was submitted on the Microenterprise Application.
- b. CDBG Micro Grant Administration Services –
 - Received two RFPs for administration services: The Harrison Studio and D&J Accounting and Management.
 - Motion to contract with The Harrison Studio was made by Mary Johnson
 - Seconded by Colleen Young
 - Motion Carried to contract with The Harrison Studio for Administration Services
- c. Presented Board with a list of past micro grant recipients as requested

4. Discussion was held again regarding the Community Revitalization Fund Program that is currently run by Cattaraugus Department of Economic Development, Planning and Tourism for municipalities. CCEDPT is looking at expanding the program and changing the design of it to help more businesses. Crystal and team will work on guidelines and criteria for the updated program.

Motion made by Joe Keller and seconded by Mary Johnson to adjourn at 9:27; motion carried.