Steuben Area Economic Development Corporation
Board of Directors Meeting Minutes
September 24, 2026

1. Call to Order: The regular meeting of the Steuben Area Economic Development Corporation was called to order at 12:06 by Chair Strobel who confirmed that a quorum was present.

Present:	Dean Strobel	Chair
	Kelly Fitzpatrick	Vice Chair
	Mike Davidson	Secretary
	Mark Alger	Member
	Sarah Creath	Member
	James Johnson	Executive Director
	Jill Staats	Deputy Director
	Matt Bull	Director of Community & Infrastructure Dev.
	Russ Gaenzle	IDA Counsel/Harris Beach Murtha (via Zoom)
Absent:	Tony Russo	Treasurer
	Michelle Caulfield	Member
Guests:	Steve Nonkes	Harris Beach Murtha
	Kam Keeley	Corning Incorporated

2. Secretary's Report: Davidson presented the minutes of the June 25, 2026, meeting. Alger voted to approve the minutes as presented and Fitzpatrick seconded. All voted in favor and the motion passed.

3. Treasurer's Report: Russo presented the financials from August, noting the expense tied to the filing of IRS Form 990. Davidson voted to approve the financials as presented and Alger seconded. All voted in favor and the motion passed.

4. New Business – REDEC Funding Request: Johnson reviewed the $5,000 funding request letter from REDEC in the board packet. He noted this is an annual request and a part of the budget. Fitzpatrick asked if the letter could be addressed to the organization instead of to the IDA, and Johnson noted he would ask for the change. Fitzpatrick made a motion to approve the funding request and Alger seconded. All voted in favor and the motion passed.

5. Old Business: Nothing to Report

6. Adjournment: Fitzpatrick made a motion at adjourn the meeting at 12:09 and Alger seconded. All voted in favor and the motion passed.

Respectfully submitted,
Mike Davidson
Secretary