Cattaraugus County
Capital Resource Corporation

BOARD OF DIRECTORS MEETING - AGENDA

Tuesday, October 27, 2026
CCIDA Office
9 East Washington Street
Ellicottville, NY 14731
Time: The meeting will commence directly following the IDA Board Meeting

To access the Board meeting via Zoom/Conference Call, please see the applicable information at the end of the agenda to do so.

-Call the Meeting to Order-Time:

-Roll Call- Board of Directors of the CCCRC:

-Proposed 2027 CCCRC Operating Budget: (Vote required) The budget needs to be posted to PARIS website prior to October 31, 2026 in order to be in compliance with the Authority Budget Office.

-Election of Officers for 2027: Proposed 2027 Slate of Officers & Committees - CCCRC.

Adjournment: Motion-:

Time:

Zoom Meeting access Information:

-CCIDA is inviting you to a scheduled Zoom meeting.
Join Zoom Meeting:
https://us02web.zoom.us/j/82940322918?pwd=yA9Bat14cam1dFYU2EGtuOyaWgl5oe.1

Meeting ID: 829 4032 2918
Passcode: 967569
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+19292056099,,82940322918#,,,,*967569# US

* Next CCCRC Board of Directors Meeting: TBD*

PROPOSED
CCCRC 2027 BUDGET

		BUDGET
INCOME:		
Interests on Accounts		240
Asset-Money Market Account		48,891
	TOTAL:	**49,131**
EXPENSES:		
Wages		0
Fringe Benefits		0
Professional Services/Contractual Expenses-Audit		5,020
Service Agreement fee to CCIDA		5,000
	TOTAL:	**10,020**
	NET DIFFERENCE:	**39,111**

Proposed

Officers of the County of Cattaraugus County Capital Resource Corporation – 2027:

Chairman:	**Mr. Thomas Buffamante**
First Vice Chairman:	**Mr. Brent Driscoll**
Secretary:	**Mr. Michael Wimer**
Treasurer:	**Ms. Ginger Schroder**
Assistant Treasurer:	**Mr. James (Joe) Snyder**
Director:	**Mr. Thomas Cullen**
Director:	**Mr. Joseph Giglio**

Audit Committee Members of the CCCRC:

Chairman:	**Mr. Thomas Buffamante**
Member:	**Mr. Brent Driscoll**
Member:	**Mr. Michael Wimer**

Governance Committee Members of the CCCRC:

Chairperson:	**Ms. Ginger Schroder**
Member:	**Mr. James Snyder**
Member:	**Mr. Thomas Cullen**
Member:	**Mr. Joseph Giglio**

Finance Committee:

Chairperson :	**Mr. Brent Driscoll**
Member:	**Mr. Thomas Buffamante**
Member:	**Mr. Michael Wimer**