



A G E N D A
Greater Jamestown Zone Capital Corporation (GJZCC)

Annual Board Meeting

September 22nd, 2025

3:00 pm

Annual Meeting

1. Acknowledgment of GJZCC Board Members

Mayor Kimberly Ecklund	Rhys Preston
Gary Henry	Pierre Chagnon
James Roach	Mayor Jim Jaroszynski
William Salter	Janet Bowman
Douglas Nelson	Jim Domagola
Nina Gustafson	

2. Acknowledgment of GJZCC Investment Committee Members

Representatives by Virtue of Position

Mayor Kimberly Ecklund, Chairman	(By Virtue of Office)
Crystal Surdyk, Secretary	(By Virtue of Position)

Representatives for 1-Year Term

Jim Jaroszynski, Vice Chairman	(2024 1-year term)
VACANT, President	(2024 1-year term)
Bill Salter, Treasurer	(2024 1-year term)

3. Election of Officers

- a. Vice Chairman
- b. President
- c. Treasurer

4. Discussion of need to find and appoint legal counsel for GJZCC.

5. Acknowledgement of Fiduciary Duties and Responsibilities.

6. Review Whistleblower Policy.

7. Complete Conflict of Interest Disclosure Statement.
8. Discussion of the future of the GJZCC.

Regular Meeting

1. Consideration for approval of the GJZCC Board meeting minutes for March 19th, 2024.
2. Consideration for approval of the Financial Reports for 12-31-2024 and 8-30-2025.
3. Executive Session (as necessary)
4. Adjourn

Please call Aili Makuch if you are unable to attend the meeting at (716)338-0040. A Proxy is available below for your signature. (If there are items on the agenda that you want to specifically vote against, please note.)

PROXY: As I am unable to attend the meeting on March 19, 2024, I hereby give the President, Vice President, Treasurer, Secretary, or _____ the right to cast my vote in the affirmative _____ negative _____ for the above matters to be brought before the Board.

SIGNED: _____ DATE: _____