

# Niagara County Industrial Development Agency

Niagara County Center for Economic Development • 6311 Inducon Corporate Drive, Ste. 1 • Sanborn, NY 14132

## NCIDA/NCDC/NADC AUDIT/FINANCE COMMITTEE MEETING

**Date:** February 18, 2026  
**Time:** 8:45 a.m.  
**Place:** Niagara County Center for Economic Development  
6311 Inducon Corporate Drive, Sanborn NY

### NCIDA/NCDC/NADC Audit/Finance Committee Members:

Jason Krempa, Chairperson - Present  
Ryan Mahoney, Member - Present  
William Fekete, Member – Excused

#### Other Board Members Present:

Mark Onesi  
Mark Berube  
Susan C. Langdon

#### Staff Present:

Andrea Klyczek, Executive Director  
Jeremy Geartz, Director of Business Development & Retention  
Michael S. Dudley, Director of Finance & Real Estate  
Julie Lamoreaux, Office & HR Administrator  
Joseph Grenga, Project Manager  
Mark J. Gabriele, Agency Counsel  
Elizabeth C. Hughes, Agency Counsel

---

### 1.0 Meeting Called to Order

Mr. Krempa called the meeting to order at 8:45 a.m.

### 2.0 Roll Call

Ms. Lamoreaux called the roll; a quorum was established.

### 3.0 Approval of Audit Committee Meeting Minutes

#### 3.1 January 14, 2026

*Mr. Krempa stated that he had reviewed the meeting minutes and he made a motion for approval; Mr. Mahoney seconded the motion. The motion passed.*

#### 4.0 Agency Payables

##### 4.1 January 31, 2026

*Mr. Krempa stated that he reviewed the monthly payables and he made a motion to recommend approval of the Agency Payables to the Board Members at the Regular Board Meeting; Mr. Mahoney seconded the motion. The motion passed.*

#### 5.0 MTD and YTD Budget Variance Reports

##### 5.1 January 31, 2026

*Mr. Krempa stated that he reviewed the reports and he made a motion to recommend approval of the Budget Variance Report to the Board members at the Regular Board Meeting; Mr. Mahoney seconded the motion. The motion passed.*

#### 6.0 Project Closing Summary Report

Mr. Gabriele stated that Precision Industrial, LLC and National Vacuum Environmental Services Corp. will be closing this week. Saint-Gobain Ceramics & Plastics Inc. is still in the process of moving forward.

#### 7.0 Adjournment

Mr. Krempa made a motion, seconded by Mr. Mahoney to adjourn the meeting. The meeting adjourned at 8:50 a.m.

Respectfully Submitted:

Reviewed by:



Julie Lamoreaux  
Administrative Assistant



Andrea Klyczek  
Executive Director