

**MINUTES OF A MEETING OF THE
JOINT GOVERNANCE COMMITTEE OF THE
ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY (ECIDA),
BUFFALO & ERIE COUNTY REGIONAL DEVELOPMENT CORP. (RDC)
AND
BUFFALO & ERIE COUNTY INDUSTRIAL LAND DEVELOPMENT CORP. (ILDC)**

DATE: September 19, 2023 at the Erie County Industrial Development Agency, 95 Perry Street, 4th Floor, Buffalo, New York 14203

PRESENT: Thomas Baines, Zachary Evans¹, Brian Kulpa, Tyra Johnson, Brenda McDuffie², Kenneth Schoetz and David J. State

EXCUSED: Hon. Howard Johnson

OTHERS PRESENT: John Cappellino, President/CEO; Mollie Profic, Chief Financial Officer; Atiqah Abidi, Assistant Treasurer; Soma Hawramee, Compliance Portfolio Officer; Brian Krygier, Systems Analyst; Carrie Hocieniec, Operations Assistant and Robert G. Murray, Esq., General Counsel/Harris Beach PLLC

GUESTS: None.

There being a quorum present at 12:10 p.m., the Meeting of the Members of the Joint Governance Committee of the Erie County Industrial Development Agency (ECIDA), Buffalo and Erie County Regional Development Corporation (RDC) and the Buffalo and Erie County Industrial Land Development Corporation (ILDC) was called to order by Mr. Cappellino at the request of Chair, Ms. McDuffie.

MINUTES

The March 13, 2023 minutes of the joint meeting of the Governance Committee of the ECIDA, RDC and ILDC were presented. Upon motion made by Mr. Schoetz and seconded by Mr. Baines, the approval of the March 13, 2023 meeting minutes was unanimously carried.

¹ Mr. Evans participated via video conference, and counted for quorum purposes, pursuant to Section 103-A of the New York State Public Officer's Law and the Agency's Videoconferencing Participation Policy.

² Ms. McDuffie participated via video conference, and counted for quorum purposes, pursuant to Section 103-A of the New York State Public Officer's Law and the Agency's Videoconferencing Participation Policy.

APPROVAL OF LEGAL CONTRACT EXTENSION

Mr. Murray offered to leave the room during discussion of the legal contract extension, and then so exited the meeting. Mr. Cappellino then reviewed the ECIDA legal professional services policy and described the current phase/status of ECIDA, RDC and ILDC general counsel, bond counsel and conflict counsel, noting the request, consistent with the policy, is to authorize a one year extension of the existing legal contracts for all three entities plus an additional six-month extension through November 2024.

Upon motion made by Mr. Baines and seconded by Ms. Johnson, to approve the one-year extension plus an additional six-month extension through November 2024 for legal professional services. Ms. McDuffie called for the vote. The motion was unanimously carried.

2024 MEETING SCHEDULE

Mr. Cappellino reviewed the 2024 tentative meeting schedule.

There being no further business to discuss, Ms. McDuffie adjourned the meeting at 12:25 p.m.

Dated: September 19, 2023



Elizabeth A. O'Keefe, Secretary