

2024 - 2025 ECIDA/RDC/ILDC Board Committees

Executive Committee ECIDA/RDC	<u>Current Committee Members</u>
7 Board members, President & CEO, as specified in By-Laws	Chair - Brenda McDuffie (Chair)
	Vice Chair - Richard Lipsitz
	County Executive - Hon Mark Poloncarz
	Mayor Buffalo – Hon. Byron Brown
	Hon. Joseph Emminger (Chair, RDC Loan Committee)
	Glenn Nellis - (Representing the Finance & Audit Committee)
	Ken Schoetz (Chair, Loan Write-Off Committee)
	President & CEO John Cappellino [non-voting]

Finance & Audit Committee ECIDA/RDC/ILDC	<u>Current Committee Members</u>
At least 3 Board members specified in By-Laws. Not less than 3 independent members per PAL. 3-4 Meetings a Year	Michael Szukala (Chair)
	Penny Beckwith (M&T)
	Allison DeHoney
	Denise McGowan
	Glenn Nellis*
	Hon. Brian Nowak*
	Paul Vukelic*
	William Witzleben (M&T)

Governance Committee ECIDA/RDC/ILDC	<u>Current Committee Members</u>
At least 3 Board members specified in By-Laws. Not less than 3 independent members per PAL. 1-2 Meetings a Year	Brenda McDuffie* (Chair)
	Thomas Baines
	Zachary Evans
	Hon. Howard Johnson
	Tyra Johnson*
	Hon. Brian Kulpa
	Hon. Christopher Scanlon
	Ken Schoetz*
David State	

*Board members who fill seats required by By-laws
Nominating Committee Approved Date – March 22, 2024 Board Approved Date – May 29, 2024

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Loan Committee ECIDA/RDC	<u>Current Committee Members</u>
By-Laws specify no more than 5 members of the Policy Committee plus 2 City members and 1 County member 6-12 Meetings a Year	Hon. Joseph Emminger (Chair)
	Denise Abbott
	[City 2] Rebecca Gandour
	[Other] Nancy LaTulip
	[County 1] David McKinley (Community Bank N.A.)
	[Other] Michael Taylor (Pursuit Lending)
	[City 1] Royce Woods (Evans Bank)

Loan Write-off Committee ECIDA/RDC/ILDC	<u>Current Committee Members</u>
At least 3 Board members specified in By-Laws 1 Meeting a Year	Ken Schoetz* (Chair)
	Penny Beckwith (M&T)
	Tyra Johnson*
	Brian Nowak*
	William Witzleben (M&T)

Compensation Committee ECIDA	<u>Current Committee Members</u>
No by-law requirement 1-2 Meetings a Year	Hon. Mark Poloncarz (Chair)
	Rev. Mark Blue
	Michael Hughes
	Richard Lipsitz
	Brenda McDuffie
	Ken Schoetz

Nominating Committee ECIDA/RDC/ILDC	<u>Current Committee Members</u>
No by-law requirement 1 Meeting a Year	Hon. Mark Poloncarz (Chair)
	Rev. Mark Blue
	Zachary Evans
	Richard Lipsitz
	Ken Schoetz

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2024 - 2025 ECIDA/RDC/ILDC Board Committees

Policy Committee ECIDA/RDC	<u>Current Committee Members</u>
At least 3 Board members specified in By-Laws 10-12 Meetings a year	Richard Lipsitz* (Chair)
	Denise Abbott
	Hon. April Baskin
	A.J. Baynes
	Rev. Mark Blue*
	Hon. Byron Brown
	Zachary Evans
	Susan McCartney
	Brenda McDuffie*
	Glenn Nellis
	Laura Smith
	David State
	Lavon Stephens
	Paul Vukelic
*Vacant	

*Board members who fill seats required by By-laws

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