

**MINUTES OF A JOINT MEETING OF THE NOMINATING COMMITTEES OF THE  
ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY (ECIDA),  
BUFFALO AND ERIE COUNTY REGIONAL  
DEVELOPMENT CORPORATION (RDC),  
AND  
BUFFALO AND ERIE COUNTY  
INDUSTRIAL LAND DEVELOPMENT CORPORATION (ILDC)**

**DATE AND PLACE:** February 24, 2016, at Erie County Industrial Development Agency, 95 Perry Street, Suite 403, Buffalo, New York 14203

**PRESENT:** Hon. Byron W. Brown, Dottie Gallagher-Cohen, Hon. Mark C. Poloncarz

**ABSENT:** Richard Lipsitz, Jr.<sup>1</sup>

**OTHERS PRESENT:** Steve Weathers, Chief Executive Officer; John Cappellino, Executive Vice President; Andrew Schoepich, Treasurer; and Robert Murray, Secretary

Mr. Murray confirmed that a quorum was present and at 12:40 p.m., Mr. Poloncarz called the meeting to order.

**MINUTES**

The minutes of the April 9, 2015 Meeting of the Joint Nominating Committee were presented, and upon motion made by Mr. Brown, and seconded by Ms. Gallagher-Cohen, approval of the minutes was unanimously carried.

**ACTION ITEMS**

Mr. Poloncarz then reviewed the 2016 slate of proposed committee member assignments and officers, as attached hereto and made a part of these minutes, for the ECIDA, RDC and ILDC.

Ms. Gallagher-Cohen asked if new ECIDA and RDC board member Paul Vukelic could be added as a proposed member to the Policy Committee. Mr. Schoepich stated that all board members have been provided with a list of committees and asked to provide the names of such committees that each such board member would like to serve on. Mr. Schoepich concluded by stating Mr. Vukelic has not provided staff with the name of any committee or committees he would like to serve on.

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<sup>1</sup> Mr. Lipsitz participated via telephone conference call; however, he did not count for quorum purposes and is not considered present or eligible for purposes of voting on any action items.

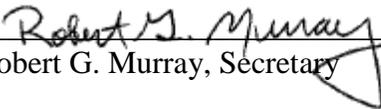
Mr. Poloncarz asked Mr. Weathers to reach out to Joseph Emminger to confirm if he would like to be Chair of the Loan Committee and also a member of the Executive Committee.

Mr. Poloncarz then stated that he is looking for a motion to approve of the slate of proposed committee member assignments and officers with the addition of including Mr. Emminger as Chair of the Loan Committee and a member of the Executive Committee if Mr. Emminger is receptive to serving in those capacities.

Ms. Gallagher-Cohen again asked if Mr. Vukelic could be added as a proposed member of the Policy Committee.

Mr. Poloncarz then suggested that the slate of proposed committee member assignments and officers be approved as is and then, when the slate is presented to the board for approval, the board be permitted to make any changes as recommended to it at that point in time. Mr. Brown moved and Ms. Gallagher-Cohen seconded, to approve of the proposed committee member assignments and officers as presented. Mr. Poloncarz called for the vote and the proposed committee member assignments and officers for 2016 were unanimously approved.

There being no further business to discuss, the meeting was adjourned at 1:09 p.m.

  
Robert G. Murray, Secretary