



Joint Governance Committee Meeting Notice

**Erie County Industrial Development Agency Meeting of the Members (ECIDA)
Buffalo & Erie County Regional Development Corporation Board of Directors Meeting (RDC)
Buffalo & Erie County Industrial Land Development Corporation Meeting of the Membership (ILDC)
ATC of Buffalo & Erie County (ATC)**

DATE: Wednesday, March 16, 2011

TIME: 10:00 a.m.

**PLACE: ECIDA
143 Genesee Street
Buffalo, New York 14203**

Robert G. Murray, Assistant Secretary

Please confirm your attendance plans with Carrie A. Hocieniec, ECIDA (856-6525 ext. 136) as soon as possible. Thank you.

cc: Shawn M. Griffin, Esq.
Pietra G. Lettieri, Esq.
Robert Murray, Esq.
Debra Mantelli
Kathy Drumm



**ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
BUFFALO & ERIE COUNTY REGIONAL DEVELOPMENT CORP.
BUFFALO & ERIE COUNTY INDUSTRIAL LAND DEVELOPMENT CORP.
ATC OF BUFFALO & ERIE COUNTY INC.**

**Joint Governance Committee Meeting
March 16, 2011 at 10:00 a.m.**

Agenda

1. Approval of Minutes – February 16, 2010
2. PARIS Report update
3. ABO Board Self-Evaluations (review and discuss survey results and Summary Sheet)
4. ABO Mission Statement & Performance Measurements including ABO guidelines and ECIDA's mission statement & 2011 performance measurements (distributed at meeting; adopt)
5. Governance Committee Self-Evaluation
6. Code of Ethics (Readopt)
7. Governance Committee Charter (Readopt)
8. Procurement Policy (Readopt)
9. Disposition Guidelines (Readopt)
10. Adjourn