

**MINUTES OF THE JOINT ANNUAL BOARD OF DIRECTORS
AND MEMBERSHIP OF THE
BUFFALO AND ERIE COUNTY REGIONAL
DEVELOPMENT CORPORATION
(RDC)**

- DATE AND PLACE:** April 11, 2011, at the Erie County Industrial Development Agency, 143 Genesee Street, Buffalo, New York 14203
- PRESENT:** Philip C. Ackerman, Barry Brandon, Hon. Byron W. Brown, Hon. Anthony F. Caruana, James F. Doherty, Hon. David Franczyk, Michael Hoffert, Hon. Mary F. Holtz, Michael Laipple, Frank B. Messiah, Dr. Andrew J. Rudnick and Hon. Timothy J. Whalen
- EXCUSED:** Jonathan Dandes, Hon. Chris Collins, Philip Corwin, Hon. Barbara Miller-Williams, Henry M. Sloma, Richard Vogan and Hon. Barry Weinstein
- OTHERS PRESENT:** Al Culliton, Chief Operating Officer; John Cappellino, Executive Vice President; David Kerchoff, Assistant Treasurer; Karen Fiala, Assistant Treasurer; David Kerchoff, Assistant Treasurer; Andrew Schoeppich, Treasurer; Robert G. Murray, Assistant Secretary; and Pietra G. Lettieri, Assistant Secretary

There being a quorum present at 9:45 a.m., the Meeting of the Board of Directors of the Buffalo and Erie County Regional Development Corporation was called to order by Mr. Ackerman.

MINUTES

The minutes of the March 21, 2011 meeting of the Board of Directors were presented, and upon motion made by Dr. Rudnick, and seconded by Ms. Holtz, approval of the minutes was unanimously carried.

REPORTS

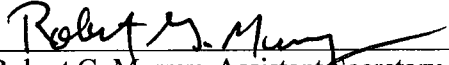
Financial Report. Mr. Schoeppich presented the financial statements for the month of March, 2011. There being no further questions, Mr. Ackerman directed that the financial report be received and filed.

ACTION ITEMS:

Election of Officers/Committee Appointments. A schedule of the proposed officers and committee assignments for the year 2011-2012 for the RDC was presented by Mr. Culliton. Upon a motion made by Mr. Ackerman, seconded by Dr. Rudnick, the officer and committee appointments were unanimously carried.

There being no further business, upon motion made by Dr. Rudnick, and seconded by Ms. Holtz, and unanimously carried, the meeting was adjourned.

Dated: April 11, 2011



Robert G. Murray, Assistant Secretary