

**MINUTES OF THE MEETING OF THE
BOARD OF DIRECTORS
OF THE
BUFFALO AND ERIE COUNTY
INDUSTRIAL LAND DEVELOPMENT CORPORATION
(ILDC)**

- DATE AND PLACE:** January 22, 2020, at the Erie County Industrial Development Agency, 95 Perry Street, 5th Floor Conference Room, Buffalo, New York 14203
- PRESENT:** Denise Abbott, Hon. Howard Johnson, Richard Lipsitz, Jr., Hon. Mark C. Poloncarz and Maria Whyte
- EXCUSED:** Hon. April Baskin and Hon. Byron W. Brown
- OTHERS PRESENT:** Steve Weathers, Chief Executive Officer; John Cappellino, Executive Vice President; Mollie Profic, Chief Financial Officer; Atiqah Abidi, Assistant Treasurer; Gerald Manhard, Chief Lending Officer; Daryl Spulecki, Credit Analyst; Beth O’Keefe, Business Development Officer; Grant Lesswing, Business Development Officer; and Karen M. Fiala, Assistant Treasurer/Secretary
- GUESTS:** Pietra G. Zaffram, Esq., General Counsel/Harris Beach PLLC; Kevin Zanner, Hurwitz & Fine; Andrew Federick, Erie County Senior Economic Development Specialist

There being a quorum present at 12:56 p.m., the Meeting of the Board of Directors of the Buffalo and Erie County Industrial Land Development Corporation was called to order by its Chair, Mr. Poloncarz.

MINUTES

Upon motion made by Mr. Lipsitz and seconded by Ms. Whyte, and upon a vote thereof to so approve, the December 18, 2019 minutes of the Board of Directors of the Buffalo and Erie County Industrial Land Development Corporation (“ILDC”) meeting were unanimously approved.

REPORTS / ACTION ITEMS / INFORMATION ITEMS

Approval of GEIS Project Scoping Document. Mr. Cappellino discussed the GEIS Project Scoping Document for the Infrastructure Master Plan for Advanced Manufacturing Park in Lackawanna. Mr. Cappellino advised members that two public meetings were held to review the site plan and receive comments on the Draft Scoping Document, which defines environmental impact for the proposed project. A final public hearing will be held on the draft

document, then it will come back to the Board for approval. Mr. Cappellino advised that the impacts assessed will include, noise, traffic, and water improvements, noting the process does not circumvent local site plan approval but sets an overall threshold.

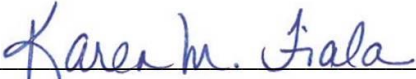
Ms. Whyte commented that most of the comments to the proposed scoping process were on public access.

Mr. Poloncarz stated that it appears there is strong support for the ILDC acting as lead agency.

Ms. Whyte moved and Mr. Johnson seconded to approve of the GEIS Project Scoping Document. Mr. Poloncarz called for the vote and the motion was unanimously approved.

There being no further business to discuss, Mr. Poloncarz adjourned the meeting at 1:00 p.m.

Dated: January 22, 2020



Karen M. Fiala, Secretary