

**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: May 21, 2019, at Erie County Industrial Development Agency, 95 Perry Street, Suite 403, Buffalo, New York 14203

PRESENT: Dottie Gallagher, Richard Lipsitz, Jr., Brenda W. McDuffie, Hon. Mark C. Poloncarz and Sister Denise Roche

ABSENT: None.

OTHERS PRESENT: Steve Weathers, Chief Executive Officer; John Cappellino, Executive Vice President; Karen M. Fiala, Assistant Treasurer and Robert Murray, Secretary

GUESTS: Andrew Federick, Erie County Senior Economic Development Specialist

There being a quorum present at 12:06 p.m., the meeting was called to order by its Chair, Mr. Poloncarz.

MINUTES

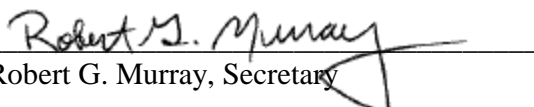
The minutes of the March 28, 2018 Meeting of the Joint Nominating Committee were presented, and upon motion made by Ms. McDuffie, and seconded by Sister Denise, approval of the minutes was unanimously carried.

PROPOSED COMMITTEE ASSIGNMENTS AND OFFICERS

Mr. Poloncarz reviewed the draft/proposed 2019-2020 ECIDA/RDC/ILDC board committees and officers.

Sister Denise moved and Mr. Lipsitz seconded, to approve of the proposed 2019-2020 ECIDA/RDC/ILDC board committees and officers as presented by Mr. Poloncarz. 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 12:15 p.m.


Robert G. Murray, Secretary