

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

- DATE AND PLACE:** June 23, 2021, held via telephone conference. Governor Cuomo’s Executive Order 202.1, as amended from time to time, issued in response to the Coronavirus (COVID-19) crisis, suspended Article 7 of the Public Officers Law to the extent necessary to permit any public body to take actions without permitting in public in-person access to such meetings and authorized such meetings to be held remotely by conference call or other similar service, provided the public has the ability to view or listen to such proceedings and that the meeting is recorded and transcribed.
- LIVE STREAMED:** This Board meeting is being live-streamed and made accessible on the Erie County Industrial Development Agency website at www.ecidany.com.
- PRESENT:** Denise Abbott, Hon. April Baskin, Richard Lipsitz, Jr. and Hon. Mark C. Poloncarz
- EXCUSED:** Hon. Byron W. Brown, Hon. Howard Johnson and Hon. Maria Whyte
- OTHERS PRESENT:** John Cappellino, President & CEO; Mollie Profic, Chief Financial Officer; Grant Lesswing, Business Development Officer; Brian Krygier, Systems Analyst; Carrie Hocieniec, Administrative Coordinator; Beth O’Keefe, Business Development Officer; Atiqabidi, Assistant Treasurer; Robbie Ann McPherson, Director of Marketing and Communications; Lori Szewczyk, Director of Grants; Jamee Lanthier, Compliance Officer; and Robert G. Murray, Esq., General Counsel/Harris Beach PLLC
- GUESTS:** Andrew Federick, Erie County Senior Economic Development Specialist, Alex Carducci, on behalf of the City of Buffalo and Tuona Batchelor on behalf of the City of Buffalo

There being a quorum present at 12:35 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

Mr. Lipsitz moved and Ms. Abbott seconded to approve of the May 26, 2021 minutes. Mr. Poloncarz called for the vote and the minutes were unanimously approved.

REPORTS / ACTION ITEMS / INFORMATION ITEMS

Financial Report. Ms. Profic presented the May 2021 financial report. The balance sheet shows the month ended with total assets of nearly \$10M and net assets of \$7.2M. One loan under the County's Microloan program also closed during May. The income statement shows approximately \$15,000 of net income, mainly a result of grant income from ECIDA related to ILDC projects. The year to date income statement shows total revenues of \$4,000 and total expenses of \$30,000. Special Project grants relate to funds in for Bethlehem Steel and Angola Ag Park costs. Overall there is net income of \$63,000 to date. Mr. Poloncarz directed that the report be received and filed.

Annual Report of Directors. Ms. Profic reviewed a memorandum regarding the ILDC's Annual Report of Directors. NYS not-for-profit law requires certain information to be presented in a report annually to the ILDC. As the memo outlines, the first four requirements were satisfied with the presentation of the audited financial statements. The final requirement is reporting that ILDC continues to have one membership position, which is held by Erie County. Mr. Lipsitz moved and Ms. Baskin seconded, to approve of the Annual Report of Directors as presented. Mr. Poloncarz called for the vote and the aforementioned motion was unanimously approved.

Acceptance of Final Scoping Documents for Angola Ag Park. Mr. Cappellino provided a brief description of the final scoping documents with regard to the Angola Ag Park. Mr. Lipsitz moved and Ms. Abbott seconded, to approve of accepting the final scoping documents for the Angola Ag Park as presented. Mr. Poloncarz called for the vote, and the following resolution was unanimously approved.

RESOLUTION OF THE BUFFALO AND ERIE COUNTY INDUSTRIAL
LAND DEVELOPMENT CORPORATION ("ILDC") ACCEPTING THE
FINAL SCOPING DOCUMENT FOR THE ERIE COUNTY AGRIBUSINESS
PARK INFRASTRUCTURE AND MASTER PLAN PURSUANT TO THE
NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT

There being no further business to discuss, Mr. Poloncarz adjourned the meeting at 12:45 p.m.

Dated: June 23, 2021



Karen M. Fiala, Secretary