

**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 18, 2021, at Erie County Industrial Development Agency (the “ECIDA” or “Agency”), and held via phone conference
- PRESENT:** Dottie Gallagher, Hon. Howard Johnson, Richard Lipsitz, Jr., Brenda W. McDuffie, Hon. Mark C. Poloncarz, Sister Denise Roche and Kenneth Schoetz
- ABSENT:** Rev. Mark E. Blue
- OTHERS PRESENT:** John Cappellino, President & CEO; Mollie Profic, Chief Financial Officer; Karen M. Fiala, Vice President/Secretary; Jamee Lanthier, Compliance Officer; Atiqah Abidi, Assistant Treasurer; Brian Krygier, Systems Analyst; Carrie Hocieniec, Administrative Coordinator; Robbie Ann McPherson, Director of Marketing and Communications and Robert G. Murray, Esq., General Counsel/Harris Beach PLLC
- GUESTS:** Andrew Federick, Erie County Senior Economic Development Specialist

There being a quorum present at 10:01 a.m., the Meeting of the Members of the Joint Nominating Committee of the Erie County Industrial Development Agency, Buffalo and Erie County Regional Development Corporation and the Buffalo and Erie County Industrial Land Development Corporation was called to order by Mr. Poloncarz.

MINUTES

The minutes of the March 25, 2020 Meeting of the Joint Nominating Committee were presented, and upon motion made by Mr. Lipsitz, and seconded by Mr. Johnson, approval of the minutes was unanimously carried.

PROPOSED COMMITTEE ASSIGNMENTS AND OFFICERS

Mr. Poloncarz reviewed the entire nominating slate. General discussion ensued with regard to the Policy Committee slate.

Mr. Cappellino reviewed the Agency officers slate and changes to same.

Mr. Lipsitz moved and Mr. Johnson seconded, to approve of the nominating slate as presented. Mr. Poloncarz called for the vote and the aforementioned motion was approved with one in the negative.

Upon motion made by Ms. McDuffie and seconded by Mr. Johnson, and unanimously approved, the meeting was adjourned at 10:25 a.m.



Gerald Manhard, Assistant Secretary