

## 2023-2024 ECIDA/RDC/ILDC Board Committees & Officers

<b>Executive Committee ECIDA/RDC</b>	<b><u>Current Committee Members</u></b>
7 Board members, President & CEO, as specified in By-Laws	Chair - Brenda McDuffie (Chair)
	Vice Chair - Richard Lipsitz
	County Executive - Hon Mark Poloncarz
	Mayor Buffalo – Hon. Byron Brown
	Hon. Joseph Emminger (Chair, RDC Loan Committee)
	Glenn Nellis - (Representing the Finance & Audit Committee)
	Hon. Darius Pridgen (Chair, Loan Write-Off)
	President & CEO John Cappellino [non-voting]

<b>Finance &amp; Audit Committee ECIDA/RDC/ILDC</b>	<b>Current Committee Members</b>
At least 3 Board members specified in By-Laws. Not less than 3 independent members per PAL.  3-4 Meetings a Year	Michael Szukala (Chair)
	Penny Beckwith (M&T)
	Allison DeHoney
	Denise McCowan*
	Glenn Nellis*
	Paul Vukelic*
	William Witzleben (M&T)

<b>Governance Committee ECIDA/RDC/ILDC</b>	<b>Current Committee Members</b>
At least 3 Board members specified in By-Laws. Not less than 3 independent members per PAL.  1-2 Meetings a Year	Brenda McDuffie* (Chair)
	Thomas Baines
	Zachary Evans
	Michael Hughes
	Brian Kulpa
	Howard Johnson
	Tyra Johnson*
	Ken Schoetz*
David State	

\*Board members who fill seats required by By-laws  
Nominating Committee Approved Date – 04/14/2023  
Board Approved Date – 04/26/2023

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<b>Loan Committee ECIDA/RDC</b>	<b>Current Committee Members</b>
By-Laws specify no more than 5 members of the Policy Committee plus 2 City members and 1 County member  6-12 Meetings a Year	Hon. Joseph Emminger (Chair)
	Denise Abbott
	[City 2] Rebecca Gandour
	[Other] Nancy LaTulip
	[County 1] David McKinley (Community Bank N.A.)
	[Other] Michael Taylor (Pursuit Lending)
	[City 1] Royce Woods (Evans Bank)

<b>Loan Write-off Committee ECIDA/RDC/ILDC</b>	<b>Current Committee Members</b>
At least 3 Board members specified in By-Laws  1 Meeting a Year	Hon. Darius Pridgen* (Chair)
	Penny Beckwith (M&T)
	Tyra Johnson*
	Ken Schoetz*
	William Witzleben (M&T)

<b>Nominating Committee ECIDA/RDC/ILDC</b>	<b>Current Committee Members</b>
No by-law requirement  1 Meeting a Year	Hon. Mark Poloncarz (Chair)
	Hon. Diane Benczkowski
	Zachary Evans
	Richard Lipsitz
	Ken Schoetz

<b>Compensation Committee ECIDA</b>	<b>Current Committee Members</b>
No by-law requirement  1-2 Meetings a Year	Hon. Mark Poloncarz (Chair)
	Rev. Mark Blue
	Dottie Gallagher
	Michael Hughes
	Richard Lipsitz
	Brenda McDuffie
	Ken Schoetz

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