

ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
BUFFALO & ERIE COUNTY REGIONAL DEVELOPMENT CORP.
BUFFALO & ERIE COUNTY INDUSTRIAL LAND DEVELOPMENT CORP.



Joint Governance Committee Meeting
March 10, 2020 at 12:00 p.m.

Agenda

1. Approval of Minutes – February 10, 2020 (pages)
2. 2019 PAAA Annual Report (Adopt) (pages)
3. Board of Directors 2019 Self-Evaluation (to be distributed; informational)
4. Governance Committee 2019 Self-Evaluation (pages)
5. Re-Adoption of ECIDA/RDC/ILDC Policies
 - a. Whistleblower Policy (pages)
 - b. Governance Committee Charter (pages)
 - c. Property Disposition Guidelines (pages)
 - d. Property Acquisition Policy (pages)
 - e. Defense & Indemnification Policy (page)
 - f. Board Member Compensation, Reimbursement & Attendance Policy (page)
 - g. ECIDA Employee Compensation Program (pages)
 - h. Travel, Conferences, Meals & Entertainment Policy (pages)
 - i. Statement of Duties & Responsibilities of the Board of Directors (pages)
 - j. Statement of the Competencies & Personal Attributes Required of Board Members (page)
 - k. Procurement Policy (pages)
6. Adoption of ECIDA/RDC/ILDC Policies
 - a. Code of Ethics & Conflict of Interest Policy
7. PARIS Report Update (informational)
8. 2019 Local Labor Report Update (informational)
9. Board Member PAAA Training Update (informational)
10. Results of ECIDA’s 2019 Performance Measures (Adopt) (pages)
11. ECIDA Mission Statement & 2020 Performance Measures (Adopt) (pages)
12. Adjourn