

**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: April 1, 2025, at the Erie County Industrial Development Agency, 95 Perry Street, Suite 403, Buffalo, New York 14203

PRESENT: Zaque Evans, Richard Lipsitz, Jr., Hon. Mark Poloncarz and Kenneth A. Schoetz

EXCUSED: Rev. Mark Blue

OTHERS PRESENT: John Cappellino, President & Chief Executive Officer; Mollie Profic, Chief Financial Officer/Assistant Secretary; Brian Krygier, Director of Information Technology; Carrie Hocieniec, Operations Assistant; and Andrew Pawenski, Esq., Harris Beach PLLC/General Counsel

GUEST: Hon. Brian Nowak and Brenda McDuffie.

There being a quorum present at 10:02 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 Chair Poloncarz.

MINUTES

The minutes of the March 22, 2024 Meeting of the Joint Nominating Committee were presented, and upon motion made by Mr. Schoetz and seconded by Mr. Evans, approval of the minutes was unanimously carried.

PROPOSED COMMITTEE ASSIGNMENTS AND OFFICERS

Mr. Poloncarz reviewed the entire slate of committee member appointments and officer position appointments, noting changes over the prior year's appointments. General discussion ensued. Mr. Schoetz moved to approve of the proposed committee member appointments and the officer position appointments and seconded by Mr. Evans seconded the motion. Mr. Poloncarz called for the vote and the aforementioned motion was unanimously approved.

There being no further business to discuss, Mr. Poloncarz adjourned the meeting at 10:05 a.m.

Carrie A. Hocieniec

Carrie Hocieniec, Assistant Secretary