

## **2025 - 2026 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 –
	County Executive - Hon Mark Poloncarz
	Mayor Buffalo – Hon. Christopher Scanlon
	Hon. Joseph Emminger (Chair, RDC Loan Committee)
	Glenn Nellis - (Representing the Finance & Audit Committee)
	Ken Schoetz (Chair, Loan Write-Off)
	President & CEO John Cappellino [non-voting]

<b>Finance &amp; Audit Committee ECIDA/RDC/ILDC</b>	<b><u>Current Committee Members</u></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)
	Dr. Lavonne Ansari*
	Allison DeHoney
	Lorry Goldhawk
	Gregory Inglut
	Glenn Nellis*
	Hon. Brian Nowak*
	(Vacant - William Witzleben)

<b>Governance Committee ECIDA/RDC/ILDC</b>	<b><u>Current Committee Members</u></b>
At least 3 Board members specified in By-Laws. Not less than 3 independent members per PAL.  <b>1-2 Meetings a Year</b>	Brenda McDuffie* (Chair)
	Thomas Baines
	Zaque Evans
	Jacqueline Hall
	Tyra Johnson
	Hon. Brian Kulpa
	Ken Schoetz*
	Hon. Taisha St. Jean Tard*
	David State

\*Board members who fill seats required by By-laws

Nominating Committee Approved Date – April 1, 2025 Board Approved Date – April 23, 2025 Revised – July 7, 2025

## 2025 - 2026 ECIDA/RDC/ILDC Board Committees & Officers

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

<b>Loan Write-off Committee ECIDA/RDC/ILDC</b>	<b><u>Current Committee Members</u></b>
At least 3 Board members specified in By-Laws  1 Meeting a Year	Ken Schoetz*(Chair)
	Tyra Johnson*
	Brian Nowak*
	(Vacant - William Witzleben)
	(Vacant - Penny Beckwith)

<b>Compensation Committee ECIDA</b>	<b><u>Current Committee Members</u></b>
No by-law requirement  <b>1-2 Meetings a Year</b>	Hon. Mark Poloncarz (Chair)
	Denise Abbott
	Rev. Mark Blue
	Brenda McDuffie
	Hon. Timothy Myers
	Ken Schoetz

<b>Nominating Committee ECIDA/RDC/ILDC</b>	<b><u>Current Committee Members</u></b>
No by-law requirement  <b>1 Meeting a Year</b>	Hon. Mark Poloncarz (Chair)
	Dr. Lavonne Ansari
	Rev. Mark Blue
	Brenda McDuffie
	Ken Schoetz

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<b>Policy Committee ECIDA/RDC</b>	<b><u>Current Committee Members</u></b>
<b>At least 3 Board members specified in By-Laws</b>  <b>10-12 Meetings a year</b>	Denise Abbott (Chair)
	A.J. Baynes
	Rev. Mark Blue*
	Zaque Evans
	Gregory Inglut
	Susan McCartney
	Brenda McDuffie*
	Glenn Nellis
	Hon. Brian Nowak
	Peter Petrella
	Hon. Christopher Scanlon
	Laura Smith
	David State
	Lavon Stevens
	(Vacant – Richard Lipsitz)

	<b><u>Current Officers</u></b>		
<b><u>OFFICERS</u></b>	<b><u>ECIDA</u></b>	<b><u>RDC</u></b>	<b><u>ILDC</u></b>
<b>Chair</b>	Brenda McDuffie		Hon. Mark Poloncarz
<b>Vice Chair</b>	Denise Abbott		
<b>President &amp; CEO</b>	John Cappellino		
<b>Vice President</b>	Mollie Profic, Beth O’Keefe		
<b>Treasurer</b>	Mollie Profic		
<b>Assistant Treasurers</b>	Jerry Manhard, Atiqah Abidi, Daryl Spulecki		
<b>Secretary</b>	Beth O’Keefe		
<b>Assistant Secretaries</b>	Jerry Manhard, Carrie Hocieniec		

<b>OTHER DESIGNATED POSITIONS</b>	<b><u>Designated Positions</u></b>
<b>Chief Financial Officer</b>	Mollie Profic
<b>Accounting Manager</b>	Atiqah Abidi
<b>Chief Lending Officer</b>	Jerry Manhard
<b>Contracting Officer (required in Property Disposition Policy)</b>	Mollie Profic
<b>Electronic Records Retention Officer</b>	Brian Krygier
<b>Ethics Officer (required in Conflict of Interest Policy)</b>	John Cappellino
<b>FOIL Officer</b>	Robbie Ann McPherson
<b>FOIL Appeals Officer</b>	John Cappellino
<b>Human Resources Officers</b>	Mollie Profic, Pat Smith
<b>Non-electronic Records Retention Officer</b>	Carrie Hocieniec

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