

**MINUTES OF A JOINT MEETING OF THE
FINANCE & AUDIT COMMITTEES OF THE
ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY (ECIDA or AGENCY)
THE BUFFALO & ERIE COUNTY REGIONAL DEVELOPMENT
CORPORATION (RDC) AND THE BUFFALO & ERIE COUNTY INDUSTRIAL
LAND DEVELOPMENT CORPORATION (ILDC)**

DATE AND PLACE: September 3, 2026, at the Erie County Industrial Development Agency, 95 Perry Street, 4th Floor, Buffalo, New York 14203

PRESENT: Dr. Lavonne Ansari, Allison DeHoney, Lorry Goldhawk, Glenn R. Nellis, Hon. Brian Nowak and Michael Szukala

ABSENT: Gregory Inglut and Hon. Shawn Lavin

OTHERS PRESENT: John Cappellino, President & CEO; Mollie Profic, Chief Financial Officer; Soma Hawramee, Director of Operations; Noah Cliff, Business Development Officer; Atiqah Abidi, Accounting Manager; Carrie Hocieniec, Operations Assistant/Assistant Secretary; Brian Krygier, Director of Information Technology; Alyssa Penny, Compliance Associate, Dezmond Robinson, Bookkeeper and Robert G. Murray, Esq., General Counsel/Harris Beach Murtha Cullina PLLC

GUESTS: None.

There being a quorum present at 12:06 p.m., the Meeting of the Members of the Joint Finance & Audit 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 Szukala.

MINUTES

The June 15, 2026 minutes of the joint meeting of the Finance and Audit Committee were presented. Upon motion made by Ms. Goldhawk and seconded by Mr. Nellis, and after a vote was called for by Mr. Szukala, the June 15, 2026 minutes of the Finance and Audit Committee were unanimously approved.

Ms. Profic introduced new ECIDA Bookkeeper, Mr. Robinson.

2027 BUDGET TIMELINE

Ms. Profic reviewed the 2027 Budget Timeline. Mr. Szukala directed that the report be received and filed.

DRAFT 2027 ECIDA OPERATING & CAPITAL BUDGET + 3 YEAR FORECAST

Ms. Profic reviewed the 2027 ECIDA Operating and Capital budget as well as the 3 year forecast. General discussion ensued. Mr. Szukala directed that the report be received and filed.

DRAFT 2027 RDC OPERATING BUDGET + 3 YEAR FORECAST

Ms. Profic reviewed the 2027 RDC Operating budget as well as the 3 year forecast. General discussion ensued. Mr. Szukala directed that the report be received and filed.

DRAFT 2027 ILDC OPERATING BUDGET + 3 YEAR FORECAST

Ms. Profic reviewed the 2027 ILDC Operating budget as well as the 3 year forecast. General discussion ensued. Mr. Szukala directed that the report be received and filed.

There being no further business to discuss, Mr. Szukala adjourned the meeting at 12:50 p.m.

Dated: September 3, 2026



Mollie M. Profic, Secretary