



Erie County Industrial Development Agency (ECIDA)  
Buffalo & Erie County Regional Development Corporation (RDC)  
Buffalo & Erie County Industrial Land Development Corporation (ILDC)

Joint Nominating Committee Meeting  
June 20<sup>th</sup>, 2017  
at 11:30 a.m.  
95 Perry Street  
4th Floor, Conference Room  
Buffalo, New York 14203

1. Approval of Minutes – February 24, 2016
2. Proposed Committee Assignments and Officers
3. Adjournment

## 2017-2018 ECIDA/RDC/ILDC Board Committees & Officers – DRAFT VERSION

Executive Committee ECIDA/RDC	<u>Current Committee Members</u>	<u>Proposed Committee Members</u>
7 Board members, President & CEO, as specified in By-Laws	Chair * - McDuffie (Chair)	Chair * - McDuffie (Chair)
	Vice Chair * - Lipsitz	Vice Chair * - Lipsitz
	County Executive * - Poloncarz	County Executive * - Poloncarz
	Mayor Buffalo * - Brown	Mayor Buffalo * - Brown
	Emminger*	Emminger* (Chair, RDC Laon Committee)
	(Vacant) – Chair of Finance & Audit)	Glenn Nellis (Representing the Finance & Audit Committee)
	Pridgen* (Chair, Loan Write-Off)	Pridgen* (Chair, Loan Write-Off)
	President & CEO - Steve Weathers [non-voting]	President & CEO - Steve Weathers [non-voting]

Policy Committee ECIDA/RDC	<u>Current Committee Members</u>	<u>Proposed Committee Members</u>
At least 3 Board members specified in By-Laws  12- Meetings a year	Lipsitz* (Chair)	Lipsitz* (Chair)
	Blue	Blue
	Brown	Brown
	Coleman	Coleman
	DiPirro	DiPirro
	(Vacant)	Lorigo
	McDuffie	McDuffie
	Mudie	Mudie
	Nellis	Nellis
	Smith (BNP)	Smith (BNP)
	State	State
	Szymanski (Association of Town Governments)	Szymanski (Association of Town Governments)
	Vukelic	Vukelic
	Whyte	Whyte
		(Vacant)

Governance Committee ECIDA/RDC/ILDC	<u>Current Committee Members</u>	<u>Proposed Committee Members</u>
At least 3 Board members specified in By-Laws. Not less than 3 independent members per PAL.  1-2 Meetings a Year	McDuffie*(Chair)	McDuffie*(Chair)
	Benczkowski*	Benczkowski*
	Lowrey*	(Vacant)
	State	State
	Whyte	Whyte
	(Vacant)	
	(Vacant)	

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

Nominating Committee Approved Date-

Board Approved Date-

Revised Date –

**2017-2018 ECIDA/RDC/ILDC Board Committees & Officers – DRAFT VERSION**

<b>Finance &amp; Audit Committee ECIDA/RDC/ILDC</b>	<b><u>Current Committee Members</u></b>	<b><u>Proposed Committee Members</u></b>
At least 3 Board members specified in By-Laws. Not less than 3 independent members per PAL.  <b>2-3 Meeting a Year</b>	Beckwith, Penny	Beckwith, Penny
	Doherty*	Doherty*
	Emminger	Emminger
	Nellis*	Nellis*
	Roche	Roche
	Szukala, Michael	Szukala, Michael (Chair)
	Witzleben, William (M&T)	Witzleben, William (M&T)

<b>Loan Committee ECIDA/RDC</b>	<b><u>Current Committee Members</u></b>	<b><u>Proposed 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>3-12 Meetings a Year</b>	[Other] Emminger (Chair)	Other] Emminger (Chair)
	[Policy] Mudie	Roche
	[City 1] Tom Gry's (Wells Fargo Bank)	[City 1] Tom Gry's (Wells Fargo Bank)
	[City 2] Rebecca Gandour	[City 2] Rebecca Gandour
	[County 1] David McKinley (Community Bank N.A.)	[County 1] David McKinley (Community Bank N.A.)
	[Other] Nancy LaTulip	[Other] Nancy LaTulip
	[Other] Michael Taylor (NYBDC)	[Other] Michael Taylor (NYBDC)

<b>Staff Loan Committee RDC</b>	<b><u>Current Committee Members</u></b>	<b><u>Proposed Committee Members</u></b>
No by-law requirement  <b>12-15 Meetings a Year</b>  Per the Loan Administration Plan (LAP), the Board may also establish or appoint other Loan Committee members to approve strategic loans and other designated loan programs	President & CEO - Steve Weathers (Chair)	President & CEO - Steve Weathers (Chair)
	Exec. V.P. -John Cappellino	Exec. V.P. -John Cappellino
	Treasurer – Mollie Profic	Treasurer – Mollie Profic
	Assistant Treasurer – Karen Fiala	Assistant Treasurer – Karen Fiala
	David Stebbins - BUDC	David Stebbins - BUDC

<b>Loan Write-off Committee ECIDA/RDC/ILDC</b>	<b><u>Current Committee Members</u></b>	<b><u>Proposed Committee Members</u></b>
At least 3 Board members specified in By-Laws  <b>1 Meeting a Year</b>	Pridgen* (Chair)	Pridgen* (Chair)
	Beckwith, Penny	Beckwith, Penny
	Doherty*	Doherty*
	(Vacant)*	(Vacant)*
	Witzleben, William (M&T)	Witzleben, William (M&T)

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<b>Investment Review Committee ECIDA/RDC</b>	<b><u>Current Committee Members</u></b>	<b><u>Proposed Committee Members</u></b>
No by-law requirement	Poloncarz, Mark (Chair)	Poloncarz, Mark (Chair)
<b>4-6- Meetings a Year</b>	Alpert, Alan	Alpert, Alan
	Bell, Clifford	Bell, Clifford
	Gallagher-Cohen, Dottie	Gallagher-Cohen, Dottie
	Lowrey, David	Lowrey, David
	McMahon, Diane	McMahon, Diane
	Panzica, Louis	Panzica, Louis

<b>Nominating Committee ECIDA/RDC/ILDC</b>	<b><u>Current Committee Members</u></b>	<b><u>Proposed Committee Members</u></b>
Number of members not specified in By-Laws	Poloncarz (Chair)	Poloncarz (Chair)
<b>1 Meeting a Year</b>	(Vacant)	Rev. Blue
	Gallagher-Cohen	Gallagher
	Lipsitz	Lipsitz
	Roche	Roche

<b>Compensation Committee ECIDA</b>	<b><u>Current Committee Members</u></b>	<b><u>Proposed Committee Members</u></b>
No by-law requirement	Poloncarz (Chair)	Poloncarz (Chair)
<b>1-2 Meetings a Year</b>	Doherty	Doherty
	Gallagher-Cohen	Gallagher-Cohen
	Lowrey	Lowrey
	Weinstein	Lipsitz

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**2017-2018 ECIDA/RDC/ILDC Board Committees & Officers – DRAFT VERSION**

<b>OFFICERS</b>	<b>Officers</b>		
	<b>ECIDA</b>	<b>RDC</b>	<b>ILDC</b>
<b>Chair</b>	Brenda McDuffie		Hon. Mark Poloncarz
<b>Vice Chair</b>	Richard Lipsitz		
<b>President &amp; CEO</b>	Steve Weathers		
<b>Executive Vice President</b>	John Cappellino		
<b>Treasurer</b>	Mollie Profic		
<b>Assistant Treasurers</b>	Michael Alexander, Bradley Bach, Karen Fiala, Jerry Manhard		
<b>Secretary</b>	Robert Murray		
<b>Assistant Secretary</b>	Pietra Lettieri		

<b>OTHER DESIGNATED POSITIONS</b>	<b>DESIGNATED POSITIONS</b>
<b>Controller</b>	Mollie Profic
<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>	Karen Fiala
<b>Human Resources Officers</b>	Mollie Profic Pat Smith
<b>Non-electronic Records Retention Officer</b>	Dawn Boudreau

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