

**MINUTES OF THE  
BOARD OF DIRECTORS  
OF THE  
BUFFALO AND ERIE COUNTY  
INDUSTRIAL LAND DEVELOPMENT CORPORATION  
(ILDC)**

- DATE AND PLACE:** January 25, 2017, at the Erie County Industrial Development Agency, 95 Perry Street, 5<sup>th</sup> Floor ESD Conference Room, Buffalo, New York 14203
- PRESENT:** Richard Lipsitz, Jr., Hon. Joseph C. Lorigo, John Mills, Hon. Mark C. Poloncarz and Maria Whyte
- EXCUSED:** Hon. Byron W. Brown and John Mudie
- OTHERS PRESENT:** Steve Weathers, Chief Executive Officer; John Cappellino, Executive Vice President; Mollie Profic, Treasurer; Karen M. Fiala, Assistant Treasurer; and Robert G. Murray, Secretary
- GUESTS:** Andrew Federick, Erie County Senior Economic Development Specialist; Kenneth Swanekamp, Office of Economic Development for the County of Erie; and Christopher Pawenski, Industrial Assistance Program for the Office of Economic Development for the County of Erie

In the absence of the presence of the Chair, the Vice Chair, Mr. Lipsitz, called the meeting to order at 8:45 a.m.

Mr. Lipsitz welcomed new ILDC Board Member, the Hon. Joseph C. Lorigo, Chair of the Erie County Legislature Economic Development Committee.

**MINUTES**

Upon motion made by Ms. Whyte and seconded by Mr. Mills, the October 26, 2016 minutes of the Board of Directors of the Buffalo and Erie County Industrial Land Development Corporation (“ILDC”) meeting were unanimously approved.

At this point in time, Mr. Poloncarz joined the meeting.

**REPORTS / ACTION ITEMS / INFORMATION ITEMS**

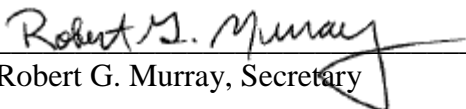
Property Disposition. Mr. Poloncarz asked for a motion to enter into Executive Session to discuss a potential sale of, and a potential purchase of, real property, the disclosure of which

could substantially affect the value thereof. Ms. Whyte moved and Mr. Lipsitz seconded to enter into Executive Session. Mr. Poloncarz called for the vote, all members present voted to enter into Executive Session and the ILDC then entered into Executive Session at 8:47 a.m.

Upon motion made by Mr. Lipsitz and seconded by Ms. Whyte and upon the unanimous vote of all members present, Executive Session was adjourned at 9:07 a.m.

There being no further business to discuss, Mr. Poloncarz adjourned the meeting at 9:07 a.m.

Dated: January 25, 2017

  
Robert G. Murray, Secretary