

ErieNet Local Development Corporation

Board Meeting

Monday, September 12, 2022

DRAFT Meeting Minutes

The initial meeting of the Board of Directors was held on September 12, 2022 in the Board Room on the fourth floor of the ECIDA office located at 95 Perry Street, Buffalo, New York and by videoconference, in accordance with the Corporation's Bylaws and Chapter 1 of the Laws of 2022. A quorum was present as indicated:

Members:

Joseph Lorigo, Erie County Legislature Minority Leader (via videoconference)
Mark Cornell, Erie County Deputy Budget Director
Michael Breeden, Erie County Chief Information Officer
Jeremy Toth, Erie County Attorney
Daniel Castle, Erie County Commissioner of Environment and Planning
John Spears, Director of the Buffalo and Erie County Public Library (via videoconference)
Thomas E. Baines, Erie County Deputy Commissioner of Planning & Economic Development
William Geary, Erie County Commissioner of Public Works

Absent:

Timothy Meyers, Erie County Legislature Majority Leader

Other Attendees:

Mark Poloncarz, County Executive
Robert Murray, Partner, Harris Beach
Benjamin Swanekamp, Erie County Chief of Staff
Tuona Batchelor, Erie County Director of Business Assistance

1. Open Board Meeting, Roll Call, and declaration of Quorum – In the absence of a Chair, the meeting was called to order by Mr. Poloncarz at 10:17 a.m., roll call was taken by Mr. Poloncarz and a quorum was declared present.
2. Approval of Thomas E. Baines to preside over the meeting until his contemplated appointment as Chair – Upon motion by Mr. Castle and seconded by Mr. Toth, Mr. Baines was unanimously approved to preside over the meeting until he is appointed Chair.

3. Adoption of the ErieNet LDC Mission Statement – Mr. Baines read the Mission Statement as written. Upon motion by Mr. Castle and seconded by Mr. Toth, the Mission Statement was unanimously approved.
4. Organizational Resolution - Following its introduction by Mr. Baines, Mr. Murray reviewed the resolution in detail, summarizing each exhibit. Discussion ensued and afterwards, Mr. Cornell moved for adoption of the Organizational Resolution and all exhibits, seconded by Mr. Breeden, the following resolution was adopted unanimously and made part of the minutes:

ORGANIZATIONAL RESOLUTION OF THE INITIAL AND APPOINTED DIRECTORS OF THE ERIENET LOCAL DEVELOPMENT CORPORATION ADOPTING CERTAIN POLICIES, STANDARDS AND PROCEDURES RELATING TO ITS ORGANIZATION AND IN CONNECTION WITH THE PUBLIC AUTHORITIES ACCOUNTABILITY ACT OF 2005, AS AMENDED BY CHAPTER 506 OF THE LAWS OF 2009 OF THE STATE OF NEW YORK

5. Future Business/Actions – No new business or actions.
6. Adjournment - Upon motion made by Mr. Castle and seconded by Mr. Breeden the meeting adjourned at 10:45 p.m.

BY: _____
Thomas E. Baines, Esq.
CHAIR