

ErieNet Local Development Corporation

Member Meeting

Monday, September 12, 2022

DRAFT Meeting Minutes

The initial meeting of the Member 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 .

Member:

Mark Poloncarz, County Executive

Other Attendees:

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

Robert Murray, Partner, Harris Beach

Benjamin Swanekamp, Erie County Chief of Staff

Tuona Batchelor, Erie County Director of Business Assistance

1. Open Member Meeting– The Member called the meeting to order at 10:05 a.m.
2. Authorizing Resolution of the Member – The Member confirmed the appointment of the Board of Directors; approved the Corporation's By-laws; authorized the Directors and Officers to carry out the Corporation's business; and ratified all prior actions taken by the Incorporator.

MEMBER AUTHORIZING RESOLUTION
ERIENET LOCAL DEVELOPMENT CORPORATION

3. Adjournment – With no further business to be discussed the Member adjourned the meeting at 10:14 a.m.

BY: _____
Thomas E. Baines, Esq.
CHAIR