

**MINUTES OF A MEETING OF THE  
JOINT GOVERNANCE COMMITTEE OF THE  
ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY (ECIDA),  
BUFFALO & ERIE COUNTY REGIONAL DEVELOPMENT CORP. (RDC)  
AND  
BUFFALO & ERIE COUNTY INDUSTRIAL LAND DEVELOPMENT CORP. (ILDC)**

**MEETING:** December 11, 2019, at the Erie County Industrial Development Agency, 95 Perry Street, Suite 403, Buffalo, New York 14203

**PRESENT:** Hon. Diane Benczkowski, Tyra Johnson, Hon. Brian J. Kulpa, Brenda W. McDuffie, Kenneth A. Schoetz, David J. State and Maria Whyte

**EXCUSED:** None.

**OTHERS**

**PRESENT:** Steve Weathers, Chief Executive Officer; Mollie Profic, Chief Financial Officer; Karen M. Fiala, Assistant Treasurer/Secretary; and Beth O’Keefe, Business Development Officer

**GUESTS:** Robert Murray, Esq., representing General Counsel/Harris Beach PLLC; Andrew Federick, Erie County Senior Economic Development Specialist

There being a quorum present at 12:12 p.m., the Meeting of the Members of the Joint Governance Committee of the Erie County Industrial Development Agency (ECIDA), Buffalo and Erie County Regional Development Corporation (RDC) and the Buffalo and Erie County Industrial Land Development Corporation (ILDC) was called to order by its Chair, Ms. McDuffie.

**MINUTES**

The January 23, 2019 and November 19, 2019 minutes of the joint meeting of the Governance Committee of the ECIDA, RDC and ILDC were presented. Upon motion made by Mr. Schoetz, and seconded by Ms. Benczkowski, the approval of the January 23, 2019 and November 19, 2019 meeting minutes were unanimously carried.

**REVIEW OF “MISSION STATEMENTS & PERFORMANCE MEASUREMENTS FOR SELECTED IDAS IN NYS”**

Ms. O’Keefe reviewed the current ABO Policy Guidelines regarding the requirement for local authorities to have a Mission Statement and Performance Measurements Reports.

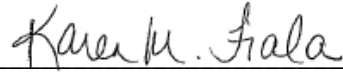
Ms. O’Keefe reviewed the revised version of the Mission Statement for the ECIDA, RDC and ILDC. General discussion ensued.

Ms. O'Keefe reviewed the performance goals, measures, and results. General discussion ensued

At this point in time, Ms. Whyte and Ms. Benczkowski left the meeting.

There being no further business to discuss, the meeting was adjourned at 1:04 p.m.

Dated: December 11, 2019



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Karen M. Fiala, Secretary