

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

DATE AND PLACE: May 27, 2020, at 1:00 p.m., held via telephone conference. Governor Cuomo’s Executive Order 202.1, as amended, issued in response to the Coronavirus (COVID-19) crisis, suspended Article 7 of the Public Officers Law to the extent necessary to permit any public body to take actions without permitting in public in-person access to such meetings and authorized such meetings to be held remotely by conference call or other similar service, provided the public has the ability to view or listen to such proceedings and that the meeting is recorded and transcribed.

LIVE STREAMED: This Board meeting is being live-streamed and made accessible on the Erie County Industrial Development Agency website at www.ecidany.com.

PRESENT: Hon. April Baskin, Hon. Byron W. Brown, Hon. Howard Johnson, Richard Lipsitz, Jr., Hon. Mark C. Poloncarz and Maria Whyte

EXCUSED: Denise Abbott

OTHERS PRESENT: John Cappellino, Executive Vice President; Mollie Profic, Chief Financial Officer; Atiqa Abidi, Assistant Treasurer; Karen M. Fiala, Assistant Treasurer/Secretary; Lori Szweczyk, Director of Grants; Brian Krygier, Systems Analyst; Carrie Hocienec, Administrative Assistant; and Robert G. Murray, Esq., General Counsel/Harris Beach PLLC

GUESTS: Andrew Federick, Erie County Senior Economic Development Specialist

There being a quorum present at 12:34 p.m., the Meeting of the Board of Directors of the Buffalo and Erie County Industrial Land Development Corporation was called to order by its Chair, Mr. Poloncarz.

MINUTES

Upon motion made by Mr. Brown and seconded by Mr. Johnson, and upon a vote thereof to so approve, the April 22, 2020 minutes of the Board of Directors of the Buffalo and Erie County Industrial Land Development Corporation (“ILDC”) meeting were unanimously approved.

REPORTS / ACTION ITEMS / INFORMATION ITEMS

Financial Report. Ms. Profic presented the April 2020 financial report. Ms. Profic noted that the balance sheet indicates the ILDC finished the month with total assets of \$9.0 million and net assets of \$7.0 million. During April there was an increase in Capital Assets due to the Angola Ag Park land purchase. The monthly income statement shows income of \$300 and expenses of \$11,000. Under special projects there was grant revenue for the Angola Ag Park purchase of \$837,243. Overall there was net income of \$827,000 for April. The year-to-date income statement shows total revenues of \$452 and total expenses of \$47,000, plus net special project income of \$838,000, resulting in net income of \$791,000 so far in 2020. Mr. Poloncarz directed that the report be received and filed.

Approval of Resolution to Submit Grant Application to U.S. EDA for the Bethlehem Steel Infrastructure Redevelopment Project. Mr. Cappellino and Ms. Szewczyk reviewed the grant purposes and terms of same.

Ms. Whyte moved and Mr. Lipsitz seconded to approve of the Resolution to Submit Grant Application to U.S. EDA for the Bethlehem Steel Infrastructure Redevelopment project. Mr. Poloncarz called for the vote and the following resolution was then unanimously approved:

RESOLUTION OF THE BUFFALO AND ERIE COUNTY INDUSTRIAL LAND DEVELOPMENT CORPORATION ("ILDC") AUTHORIZING THE ILDC TO SUBMIT A GRANT APPLICATION TO THE U.S. DEPARTMENT OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION'S ECONOMIC ADJUSTMENT ASSISTANCE PROGRAM TO SUPPORT THE DEVELOPMENT OF THE BETHLEHEM STEEL INFRASTRUCTURE REDEVELOPMENT PROJECT (AS MORE FULLY DESCRIBED BELOW).

Approval of Draft Generic Environmental Impact Statement ("DGEIS"). Mr. Cappellino reviewed the status of the Masterplan and DGEIS for the 240 acres of the Bethlehem Steel site.

Ms. Whyte moved and Mr. Johnson seconded to approve of the DGEIS. Mr. Poloncarz called for the vote and the following resolution was then unanimously approved:

RESOLUTION OF THE BUFFALO AND ERIE COUNTY INDUSTRIAL LAND DEVELOPMENT CORPORATION ACCEPTING AS COMPLETE A DRAFT GENERIC ENVIRONMENTAL IMPACT STATEMENT FOR THE ADVANCED MANUFACTURING PARK INFRASTRUCTURE MASTER PLAN AND SCHEDULING OF A SEQRA PUBLIC HEARING

MANAGEMENT TEAM REPORTS

Mr. Cappellino updated members on the spec building RFP.

Mr. Poloncarz then adjourned the meeting at 12:48 p.m.

Dated: May 27, 2020



Karen M. Fiala, Secretary