# MINUTES OF A JOINT MEETING OF THE NOMINATING COMMITTEES OF THE ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY (ECIDA) BUFFALO AND ERIE COUNTY REGIONAL DEVELOPMENT CORPORATION (RDC) AND BUFFALO AND ERIE COUNTY INDUSTRIAL LAND DEVELOPMENT CORPORATION (ILDC)

**DATE AND PLACE:** March 25, 2020, at Erie County Industrial Development Agency (the "ECIDA" or "Agency"), and held via phone conference

**PRESENT:** Dottie Gallagher, Richard Lipsitz, Jr. and Brenda W. McDuffie

**ABSENT:** Rev. Mark E. Blue and Hon. Mark C. Poloncarz

**OTHERS PRESENT:** Steve Weathers, Chief Executive Officer; John Cappellino, Executive Vice President; and Robert G. Murray, Esq., General Counsel/Harris Beach PLLC

**GUESTS:** None.

There being a quorum present at 11:31 a.m., the Meeting of the Members of the Joint Nominating Committee of the Erie County Industrial Development Agency, Buffalo and Erie County Regional Development Corporation and the Buffalo and Erie County Industrial Land Development Corporation was called to order by Mr. Weathers who presided over the meeting in the absence of Chair Poloncarz.

**MINUTES**

The minutes of the May 21, 2019 Meeting of the Joint Nominating Committee were presented, and upon motion made by Ms. McDuffie, and seconded by Mr. Lipsitz, approval of the minutes was unanimously carried.
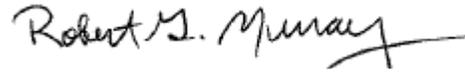
**PROPOSED COMMITTEE ASSIGNMENTS AND OFFICERS**

Mr. Weathers reviewed the draft/proposed 2020-2021 ECIDA/RDC/ILDC board committees and officers.

Ms. Gallagher moved and Ms. McDuffie seconded, to approve of the proposed 2020-2021 ECIDA/RDC/ILDC board committees and officers as presented by Mr. Weathers. Mr. Weathers called for the vote and the motion was unanimously approved.

Upon motion made by Mr. Lipsitz and seconded by Ms. McDuffie, and unanimously approved, the meeting was adjourned at 11:36 a.m.


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Robert G. Murray, Secretary