

## 2021-2022 ECIDA/RDC/ILDC Board Committees & Officers

<b>Executive Committee ECIDA/RDC</b>	<u><b>Current Committee Members</b></u>
7 Board members, President & CEO, as specified in By-Laws	Chair - Brenda McDuffie (Chair)
	Vice Chair - Richard Lipsitz
	County Executive - Hon Mark Poloncarz
	Mayor Buffalo – Hon. Byron Brown
	Hon. Joseph Emminger (Chair, RDC Loan Committee)
	Glenn Nellis - (Representing the Finance & Audit Committee)
	Hon. Darius Pridgen (Chair, Loan Write- Off)
	President & CEO John Cappellino [non- voting]

<b>Nominating Committee ECIDA/RDC/ILDC</b>	<u><b>Current Committee Members</b></u>
Number of members not specified in By-Laws  <b>1 Meeting a Year</b>	Hon. Mark Poloncarz (Chair)
	Rev. Mark Blue
	Dottie Gallagher
	Hon. Howard Johnson
	Richard Lipsitz
	Sister Denise Roche
	Ken Schoetz
	Renee Wilson

<b>Compensation Committee ECIDA</b>	<u><b>Current Committee Members</b></u>
No by-law requirement  <b>1-2 Meetings a Year</b>	Hon. Mark Poloncarz (Chair)
	Rev. Mark Blue
	Dottie Gallagher
	Richard Lipsitz
	Sister Denise Roche
	Ken Schoetz
	Paul Vukelic

<b>Finance &amp; Audit Committee ECIDA/RDC/ILDC</b>	<u><b>Current Committee Members</b></u>
At least 3 Board members specified in By-Laws. Not less than 3 independent members per PAL.  <b>3-4 Meetings a Year</b>	Michael Szukala (Chair)
	Penny Beckwith (M&T)
	Allison DeHoney
	Brian Kulpa*
	Glenn Nellis*
	Paul Vukelic*
William Witzleben (M&T)	

\*Board members who fill seats required by By-laws  
 Nominating Committee Approved Date – 5/18/2021  
 Board Approved Date – 5/26/2021  
 Amended Board Approval Date – 5/26/2021

## 2021-2022 ECIDA/RDC/ILDC Board Committees & Officers

<b>Governance Committee ECIDA/RDC/ILDC</b>	<b><u>Current Committee Members</u></b>
At least 3 Board members specified in By-Laws. Not less than 3 independent members per PAL.  <b>1-2 Meetings a Year</b>	Brenda McDuffie* (Chair)
	Hon. Howard Johnson*
	Tyra Johnson*
	Hon. Mark Poloncarz
	Ken Schoetz
	David State
	Maria Whyte

<b>Loan Committee ECIDA/RDC</b>	<b><u>Current Committee Members</u></b>
By-Laws specify no more than 5 members of the Policy Committee plus 2 City members and 1 County member  <b>6-12 Meetings a Year</b>	Hon. Joseph Emminger (Chair)
	Denise Abbott
	[City 2] Rebecca Gandour
	[Other] Nancy LaTulip
	[County 1] David McKinley (Community Bank N.A.)
	[Other] Michael Taylor (NYBDC)
	[City 1] Royce Woods (Beverly Gray Business Exchange Center)

<b>Loan Write-off Committee ECIDA/RDC/ILDC</b>	<b><u>Current Committee Members</u></b>
At least 3 Board members specified in By-Laws  <b>1 Meeting a Year</b>	Hon. Darius Pridgen* (Chair)
	Penny Beckwith (M&T)
	Hon. Diane Benczkowski
	Tyra Johnson*
	Ken Schoetz*
	William Witzleben (M&T)

<b>Policy Committee ECIDA/RDC</b>	<b><u>Current Committee Members</u></b>
At least 3 Board members specified in By-Laws  <b>10-12 Meetings a year</b>	Richard Lipsitz* (Chair)
	Denise Abbott
	Hon. April Baskin
	Rev. Mark Blue*
	Hon. Byron Brown
	Johanna Coleman
	Colleen DiPirro
	Hon. William Krebs
	Brenda McDuffie*
	Glenn Nellis
	Laura Smith
	David State
	Lavon Stephens
Paul Vukelic	
Maria Whyte	

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## 2021-2022 ECIDA/RDC/ILDC Board Committees & Officers

	<u>Current Officers</u>		
<u>OFFICERS</u>	<u>ECIDA</u>	<u>RDC</u>	<u>ILDC</u>
<b>Chair</b>	Brenda McDuffie		Hon. Mark Poloncarz
<b>Vice Chair</b>	Richard Lipsitz		
<b>President &amp; CEO</b>	John Cappellino		
<b>Vice President</b>	Mollie Profic, Karen Fiala		
<b>Treasurer</b>	Mollie Profic		
<b>Assistant Treasurers</b>	Karen Fiala, Jerry Manhard, Atiqa Abidi, Daryl Spulecki		
<b>Secretary</b>	Karen Fiala		
<b>Assistant Secretaries</b>	Jerry Manhard, Jamee Lanthier		

<u>OTHER DESIGNATED POSITIONS</u>	<u>Current Designated Positions</u>
<b>Chief Financial Officer</b>	Mollie Profic
<b>Senior Accountant</b>	Atiqa Abidi
<b>Chief Lending Officer</b>	Jerry Manhard
<b>Contracting Officer (required in Property Disposition Policy)</b>	Mollie Profic
<b>Electronic Records Retention Officer</b>	Brian Krygier
<b>Ethics Officer (required in Conflict of Interest Policy)</b>	John Cappellino
<b>FOIL Officer</b>	Karen Fiala
<b>FOIL Appeals Officer</b>	John Cappellino
<b>Human Resources Officers</b>	Mollie Profic, Pat Smith
<b>Non-electronic Records Retention Officer</b>	Carrie Hocieniec

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