

**MINUTES OF A MEETING OF THE
POLICY COMMITTEE OF THE
ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

- DATE:** February 3, 2022
- LIVE STREAMED:** This meeting is being live-audio streamed and made accessible on the Agency's website at www.ecidany.com.
- PRESENT:** Denise Abbott; Hon. April Baskin; Rev. Mark Blue; Richard Lipsitz; Brenda W. McDuffie; Hon. Glenn Nellis; Lavon Stephens; Paul Vukelic and Maria Whyte
- EXCUSED:** Hon. Bryon W. Brown; Johanna Coleman; Colleen DiPirro; Hon. William Krebs; Laura Smith; and David State
- OTHERS PRESENT:** John Cappellino, President & CEO; Beth O'Keefe, Vice President of Operations; Mollie Profic, Chief Financial Officer; Atiqah Abidi, Assistant Treasurer; Grant Lesswing, Director of Business Development; Robbie Ann McPherson, Director, Marketing & Communications; Brian Krygier, Director of Operations Technology; Carrie Hocieniec, Operations Assistant; Pat Smith, Senior Bookkeeper and Robert G. Murray, Esq., General Counsel/Harris Beach PLLC
- GUESTS:** Alex Carducci and Lisa Hicks on behalf of the City of Buffalo and Dania Tunmore on behalf of Legislator Baskin's Office

There being a quorum present at 9:08 a.m., the Meeting of the Policy Committee was called to order by Mr. Lipsitz.

MINUTES

The minutes of the December 2, 2021 Policy Committee meeting were presented. Upon motion made by Mr. Stephens to approve of the minutes, and seconded by Mr. Blue, the aforementioned Policy Committee meeting minutes were unanimously approved.

PROJECT MATRIX

Mr. Cappellino reviewed the Agency's 2022 Tax Incentives Report. Mr. Lipsitz directed that the report be received and filed.

UNIFORM TAX EXEMPT POLICY AMENDMENT

Mr. Cappellino presented members with an update on the proposed Amended and Restated Countywide Uniform Tax Exemption Policy (“UTEP”).

Ms. McDuffie expressed support for the UTEP amendment, and then moved to approve of the UTEP as amended. Ms. Whyte seconded the motion, and also expressed her support for the Amended and Restated UTEP.

Mr. Lipsitz called for the vote and the Amended and Restated Countywide Uniform Tax Exemption Policy was unanimously approved, and recommended for ultimate approval by the members of the Agency.

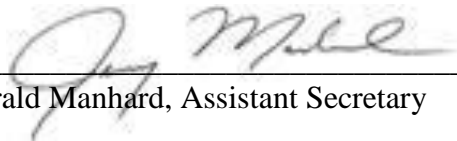
Mr. Lipsitz thanked the staff and Policy Committee for its good work.

MWBE UPDATE

Ms. Whyte provided an update on the draft MWBE Policy to the Committee members.

There being no further business to discuss, Mr. Lipsitz adjourned the meeting at 9:53 a.m.

Dated: February 3, 2022



Gerald Manhard, Assistant Secretary