

## 2022-2023 ECIDA/RDC/ILDC Board Committees & Officers

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

| <b>Nominating Committee<br/>ECIDA/RDC/ILDC</b> | <b><u>Committee Members</u></b> |
|--|---------------------------------|
| *Vacant  | Hon. Mark Poloncarz (Chair)     |
|  | Hon. Diane Benczkowski          |
|  | Dottie Gallagher                |
|  | Richard Lipsitz                 |
|  | *Vacant                         |
|  | Ken Schoetz                     |
|  | Maria Whyte                     |

| <b>Compensation Committee<br/>ECIDA</b>                 | <b><u>Committee Members</u></b> |
|---|---------------------------------|
| No by-law requirement<br><br><b>1-2 Meetings a Year</b> | Hon. Mark Poloncarz (Chair)     |
|   | Rev. Mark Blue                  |
|   | Dottie Gallagher                |
|   | Richard Lipsitz                 |
|   | Brenda McDuffie                 |
|   | *Vacant                         |
|   | Ken Schoetz                     |

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

\*Board members who fill seats required by By-laws  
Nominating Committee Approved Date – 03/31/2022  
Board Approved Date – 04/27/2022

## 2022-2023 ECIDA/RDC/ILDC Board Committees & Officers

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

| <b>Loan Committee<br/>ECIDA/RDC</b>   | <b><u>Committee Members</u></b>                 |
|---|---|
| By-Laws specify no more than 5 members of the Policy Committee plus 2 City members and 1 County member<br><br><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 (Pursuit Lending)        |
|   | [City 1] Royce Woods (Evans Bank)               |

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

| <b>Policy Committee<br/>ECIDA/RDC</b>   | <b><u>Committee Members</u></b> |
|---|---------------------------------|
| At least 3 Board members specified in By-Laws<br><br><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                 |
|   | Brenda McDuffie*                |
|   | Glenn Nellis                    |
|   | Laura Smith                     |
|   | David State                     |
|   | Lavon Stevens                   |
|   | Hon. John Tobia                 |
| Paul Vukelic  |                                 |
| Maria Whyte   |                                 |

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