

**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 22, 2024, at the Erie County Industrial Development Agency, 95 Perry Street, Suite 403, Buffalo, New York 14203

**PRESENT:** Zachary Evans, Richard Lipsitz, Jr., Hon. Mark Poloncarz and Kenneth A. Schoetz

**EXCUSED:** None.

**OTHERS PRESENT:** John Cappellino, President & Chief Executive Officer; Mollie Profic, Chief Financial Officer/Assistant Secretary; Brian Krygier, Director of Information Technology; Carrie Hocieniec, Operations Assistant; and Robert G. Murray, Esq., Harris Beach PLLC/General Counsel

**GUEST:** None.

There being a quorum present at 12:11 p.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. Lipsitz who presided over the meeting in the absence of Chair Poloncarz.

**MINUTES**

The minutes of the April 14, 2023 Meeting of the Joint Nominating Committee were presented, and upon motion made by Mr. Lipsitz and seconded by Mr. Schoetz, approval of the minutes was unanimously carried.

**PROPOSED COMMITTEE ASSIGNMENTS AND OFFICERS**

Mr. Cappellino reviewed the entire slate of committee member appointments and officer position appointments, noting changes over the prior year's appointments. General discussion ensued. Regarding Policy Committee membership, Mr. Cappellino confirmed that Mr. Tobia had informed staff that he would have limited availability to participate on the Committee, and as such, was no longer being proposed to continue to serve as a member of the committee.

Mr. Lipsitz moved to approve of the proposed committee member appointments and the officer position appointments, with Mr. Tobia's Policy Committee position being held vacant. Mr. Evans seconded the motion. Mr. Lipsitz called for the vote and the aforementioned motion was unanimously approved.

There being no further business to discuss, Mr. Lipsitz adjourned the meeting at 12:20 p.m.

  
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Elizabeth A. O'Keefe, Secretary