

**MINUTES  
OF THE LOAN COMMITTEE OF THE  
BUFFALO AND ERIE COUNTY REGIONAL DEVELOPMENT CORPORATION  
(RDC)**

- DATE AND PLACE:** February 14, 2024, at the Erie County Industrial Development Agency, 95 Perry Street, 4<sup>th</sup> Floor Conference Room, Buffalo, New York 14203
- MEMBERS PRESENT:** Denise Abbott, Hon. Joseph H. Emminger, Rebecca Gandour, Nancy LaTulip, Michael A. Taylor and Royce L. Woods
- MEMBERS ABSENT:** David McKinley
- OTHERS PRESENT:** Mollie Profic, Chief Financial Officer; Daryl Spulecki, Assistant Loan Manager; Patricia Smith, Bookkeeper; and Robert G. Murray, Esq. and Andrew Pawenski, Esq., General Counsel/Harris Beach PLLC

There being a quorum present at 9:00 a.m., the Meeting of the Members of the Buffalo and Erie County Regional Development Corporation Loan Committee was called to order by Chair, Mr. Emminger.

**MINUTES**

Upon motion made by Ms. Gandour, and seconded by Ms. Abbott, and unanimously approved, it was:

**RESOLVED**, that the minutes of the RDC Loan Committee meeting of December 13, 2023, are hereby approved.

Mr. Emminger asked for a motion to enter executive session to discuss the financial and credit information of the loan applicant, Blue Eyed Baker LLC. Ms. Abbott moved, and Mr. Woods seconded to enter executive session. Mr. Emminger called for the vote, and the motion was unanimously approved.

At 9:01 a.m., the Committee entered executive session.

Upon motion made by Ms. Abbott and seconded by Mr. Woods, and unanimously approved, Executive Session was terminated at 9:16 a.m.

**APPROVAL OF THE FOLLOWING LOAN CASE(S)**

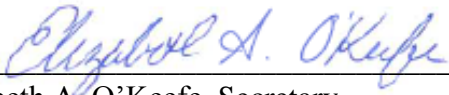
Mr. Taylor abstained from participation in and voting upon the consideration of the below loan case.

Blue Eyed Baker LLC, 636 East Filmore, East Aurora, New York 14052, \$150,000 96-month term loan, secured and guaranteed. Ms. LaTulip moved, and Ms. Abbott seconded to approve the loan. Mr. Emminger called for a vote and the motion was approved with one abstention, as so noted.

**LOAN STATUS REPORT**

Mr. Spulecki presented an update to the loan status report.

There being no further business to discuss, Mr. Emminger adjourned the meeting at 9:25 a.m.

  
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Elizabeth A. O'Keefe, Secretary