

**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: June 20, 2017, at Erie County Industrial Development Agency, 95 Perry Street, Suite 403, Buffalo, New York 14203

PRESENT: Richard Lipsitz, Jr., Hon. Mark C. Poloncarz and Sister Denise Roche

ABSENT: Dottie Gallagher-Cohen

OTHERS PRESENT: Steve Weathers, Chief Executive Officer; John Cappellino, Executive Vice President; and Robert Murray, Secretary

GUESTS: Andrew Federick, Erie County Senior Economic Development Specialist

Mr. Murray confirmed that a quorum was present and at 1:31 p.m., Mr. Poloncarz called the meeting to order.

MINUTES

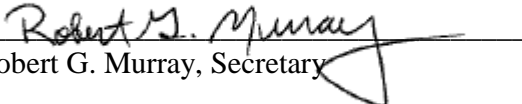
The minutes of the February 24, 2016 Meeting of the Joint Nominating Committee were presented, and upon motion made by Mr. Lipsitz, and seconded by Sister Denise, approval of the minutes was unanimously carried.

PROPOSED COMMITTEE ASSIGNMENTS AND OFFICERS

Mr. Weathers reviewed the draft/proposed 2017-2018 ECIDA/RDC/ILDC board committees and officers. Mr. Weathers then noted that Ms. Tyra Johnson will be added as a proposed committee member for the Governance Committee for the ECIDA/RDC/ILDC and that Ms. Tyra Johnson will also be added as a proposed committee member for the Investment Review Committee of the ECIDA/RDC.

General discussion ensued. Mr. Lipsitz moved and Sister Denise seconded, to approve of the proposed 2017-2018 ECIDA/RDC/ILDC board committees and officers as presented by Mr. Weathers. Mr. Poloncarz called for the vote and the motion was unanimously approved.

There being no further business to discuss, Mr. Poloncarz adjourned the meeting at 1:37 p.m.


Robert G. Murray, Secretary