

**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 28, 2018, at Erie County Industrial Development Agency, 95 Perry Street, Suite 403, Buffalo, New York 14203

PRESENT: Dottie Gallagher-Cohen, Richard Lipsitz, Jr., Hon. Mark C. Poloncarz and Sister Denise Roche

EXCUSED: Rev. Mark E. Blue

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

At 10:02 a.m., Mr. Poloncarz called the meeting to order.

MINUTES

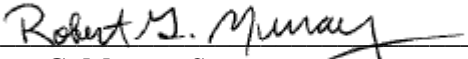
The minutes of the June 20, 2017 Meeting of the Joint Nominating Committee were presented, and upon motion made by Mr. Lipsitz, and seconded by Sister Denise, approval of the minutes was unanimously carried.

PROPOSED COMMITTEE ASSIGNMENTS AND OFFICERS

Mr. Poloncarz reviewed the draft/proposed 2018-2019 ECIDA/RDC/ILDC board committees and officers. Mr. Poloncarz then noted that Richard Cummings will be added as a proposed committee member for the Policy Committee, that Kenneth A. Schoetz will be added as a proposed committee member for the Policy Committee, replacing Mr. Vukelic, that Brian J. Kulpa will be added as a proposed committee member to the Governance Committee, that John J. Mudie will be added as a proposed committee member to the Loan Committee, that Sister Denise Roche will be added as a proposed committee member to the Loan Write-Off Committee, and that Brenda McDuffie will be added as a proposed committee member to the Nominating Committee. Mr. Poloncarz did note there are four vacancies on the Investment Review Committee.

General discussion ensued. Mr. Lipsitz moved and Sister Denise seconded, to approve of the proposed 2018-2019 ECIDA/RDC/ILDC board committees and officers as presented by Mr. Poloncarz. 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 10:06 a.m.


Robert G. Murray, Secretary 