

ErieNet Local Development Corporation

Board Meeting

Tuesday, January 23, 2024

Meeting Minutes

The Board of Directors meeting was held on January 23, 2024 at 1 Seneca Street, Buffalo, NY 14203, Statler Room and by videoconference, in accordance with the Corporation's Bylaws and Chapter 1 of the Laws of 2022. A quorum was present as indicated:

Members:

Thomas E. Baines, Erie County Deputy Commissioner of Planning & Economic Development
Michael Breeden, Erie County Chief Information Officer
Daniel Castle, Erie County Commissioner of Environment and Planning
Jason Keding, Town of Boston (via Teams)
John Spears, Director of Buffalo & Erie County Library
Jeremy Toth, Erie County Attorney

Absent:

Mark Cornell, Erie County Deputy Budget Director
Timothy Meyers, Erie County Legislature Majority Leader
John Mills, Erie County Legislature Minority Leader

Other Attendees:

Melissa Hartman, ErieNet Executive Director
Courtney Italia, ErieNet Administrative Coordinator
Matt Crider, ECC Technologies (via Teams)
Martha Buyer (via Teams)

1. Open Board Meeting, Roll Call, and declaration of Quorum – The meeting was called to order by the Chair of the Board at 2:00 p.m., roll call was taken by Mr. Baines and a quorum was declared present.
2. Approval of the Draft Minutes from December 19, 2023 Board Meeting – Upon motion by Mr. Breeden and seconded by Mr. Castle the Draft Board Minutes were unanimously approved.
3. Report of the Chair – No report from the Chair

4. Executive Director's Report –

- i. Melissa Hartman presented a summary of the monthly financials and investment reports. Additionally, she discussed the recent progress in communication between ErieNet and the City of Buffalo.
- ii. Municipal Meetings – Ms. Hartman delivered a report to the board regarding the recent correspondence sent to all Municipalities, highlighting updates on ErieNet and outlining potential collaboration opportunities through the ConnectAll Municipal Infrastructure Grant.
- iii. ECC Technologies Update – Attached
- iv. Erie1BOCES – ErieNet has been working closely with ECC Technologies to prepare our RFP response for Point-to-Point connection between 350 Main (BOCES ISP PoP) and VTC Data Center at 55 Melroy Ave in Lackawanna. The submission deadline for this RFP is Friday, January 19, 2024.

5. Committee Reports

6. Resolutions

2024-01 RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CERTAIN STORAGE LICENSE AGREEMENT (THE “LICENSE AGREEMENT”) BY AND BETWEEN ENLDC AND THE COUNTY OF ERIE (THE “COUNTY”)

Discussion ensued, and upon motion by Mr. Breeden and seconded by Mr. Castle, Resolution 2024-01 was unanimously approved.

7. Adjournment - Upon motion made by Mr. Toth and seconded by Mr. Castle the meeting adjourned at 2:54 p.m.

BY: _____

Melissa Hartman
Executive Director