

ERIENET LOCAL DEVELOPMENT CORPORATION

Meeting of the Board of Directors

ECIDA, 4th Floor Conference Room

95 Perry Street

Buffalo, New York 14203

Tuesday, April 18, 2023, 1:00 p.m.

Agenda

1. Roll call and declaration of quorum
2. Approval of the Draft Minutes from the Tuesday, March 21, 2023 Board Meeting
3. Report of the Chair
 - i. Easement – ECC Technologies
 - ii. Welcome – Melissa Hartman

4. Committee Reports-

Personnel Committee – It is the recommendation that an employment agreement is executed between ENLDC and Melissa Hartman appointing her as Executive Director upon presentation of Resolution 23-04 on the Board meeting agenda.

Selection Committee – Construction Services RFP – ECC/RFP Selection Committee

5. Unfinished Business - No unfinished business
6. Resolutions

23-04 RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) APPPOINTING AN EXECUTIVE DIRECTOR AND AUTHORIZING THE ENLDC CHAIRPERSON IN CONSULTATION WITH THE PERSONNEL COMMITTEE AND LEGAL COUNSEL TO NEGOTIATE AND EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN THE EXECUTIVE DIRECTOR AND ENLDC

23-05 RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) AUTHORIZING THE NEGOTIATION AND EXECUTION OF A SHARED SERVICES AGREEMENT WITH THE ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

23-06 RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH GRAYBAR TO PROVIDE OUTSIDE PLANT FIBER OPTIC CABLE AND TELECOMMUNICATIONS CABINETS

23-07 RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) AUTHORIZING (i) THE NEGOTIATION AND EXECUTION OF AN AGREEMENT TO ENGAGE THE DDS COMPANIES TO PROVIDE PROFESSIONAL ENGINEERING SERVICES TO ENLDC

8. Adjournment – (Next board meeting: May 23, 2023)