

ERIENET LOCAL DEVELOPMENT CORPORATION

**Meeting of the Board of Directors
Serendipity Labs – Seneca One
29th Floor Conference Room
1 Seneca Street, Buffalo, NY 14203
Tuesday, October 17, 2023, 1:00 p.m.**

Agenda

1. Roll call and declaration of quorum
2. Approval of the Draft Minutes from the Tuesday, August 15, 2023 Board Meeting
3. Report of the Chair
4. Executive Director's Report
5. Committee Reports
 - Audit & Finance Committee
6. Unfinished Business – there is no unfinished business
7. Budget
 - Proposed 2023 Budget
 - Proposed 2024 Budget
8. Resolutions
 - 2023-23 RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) ADOPTING AND APPROVING A PERSONNEL POLICY FOR ENLDC

 - 2023-24 RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) AUTHORIZING (i) THE NEGOTIATION AND EXECUTION OF A MASTER SERVICES AGREEMENT TO ENGAGE DANELLA POWER SERVICES, INC. (“DANELLA”) TO PROVIDE MAKE-READY FIBER OPTIC INFRASTRUCTURE CONSTRUCTION SERVICES RELATED TO NEW YORK STATE GAS AND ELECTRIC CORPORATION (“NSYEG”) INFRASTRUCTURE
8. Adjournment – (Next board meeting: November 21, 2023)