

ERIENET LOCAL DEVELOPMENT CORPORATION

Meeting of the Board of Directors

Rath Building, 10th Floor Conference Room
Buffalo, New York 14203

Friday, December 16, 2022, 2:00 p.m.

Agenda

1. Roll call and declaration of quorum
2. Approval of the Draft Minutes from the November 9, 2022 Board Meeting
3. Report of the Chair
 - i. Administrative Services
 - a. Marketing & Sales RFP – Issued: 11/30, Due: 12/21
4. Committee Reports- No Committees met
5. Unfinished Business - No unfinished business
6. Resolution
 - 22-05 RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) TO (i) NEGOTIATE AND EXECUTE A CERTAIN MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF ERIE GOVERNING THE RECEIPT AND UTILIZATION OF FEDERAL AMERICAN RESCUE PLAN FUNDING (“ARP FUNDS”) AND (ii) APPROVE OF THE PURCHASE OF CERTAIN PROJECT EQUIPMENT
7. Adjournment – (Next board meeting TBD)