

ERIENET LOCAL DEVELOPMENT CORPORATION

Meeting of the Board of Directors

ECIDA 4th Floor Conference Room

Buffalo, New York 14203

Wednesday, November 9, 2022 | 1:00 p.m.

Agenda

1. Roll call and declaration of quorum
2. Approval of the Draft Minutes from the September 12, 2022 Initial Board Meeting
3. Report of the Chair
 - i. Procurement for Administrative Services
 - a. Accounting and Legal RFP's
 - b. Banking Services
 - c. Insurance
 - ii. Executive Director search
 - iii. Authorities Budget Office (ABO) Update – Mark Cornell
 - iv. ECC Technologies Update – Matt Crider
4. Committee Reports- No Committees met
5. Unfinished Business – No unfinished business
6. Resolutions
 - 22-01 A RESOLUTION OF ERIENET LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE CHAIRPERSON OF THE CORPORATION TO ENTER INTO A CONTRACT WITH LUMSDEN MCCORMICK, FOR ACCOUNTING SERVICES
 - 22-02 A RESOLUTION OF ERIENET LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE CHAIRPERSON OF THE CORPORATION TO ENTER INTO A CONTRACT WITH HARRIS BEACH, FOR LEGAL SERVICES
 - 22-03 A RESOLUTION OF ERIENET LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE CHAIRPERSON OF THE CORPORATION TO ENTER INTO A CONTRACT WITH LAWLEY INSURANCE FOR GENERAL LIABILITY INSURANCE

22-04 A RESOLUTION OF ERIENET LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE CHAIRPERSON OF THE CORPORATION TO ENTER INTO A CONTRACT WITH M&T BANK FOR BANKING SERVICES

7. Adjournment - (Next board meeting TBD)