

ERIENET LOCAL DEVELOPMENT CORPORATION

**Meeting of the Board of Directors
1 Seneca Street, Buffalo, NY 14203
Statler Room on the Mezzanine Level
Tuesday, February 20, 2024, 2:00 p.m.**

Agenda

1. Roll call and declaration of quorum
2. Approval of the Draft Minutes from the Tuesday, January 16, 2024 Board Meeting
3. Report of the Chair
4. Executive Director's Report
5. Committee Reports
6. Unfinished Business – there is no unfinished business
7. Resolutions
 - 2024-02 RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) AUTHORIZING (i) THE NEGOTIATION AND EXECUTION OF A MASTER SERVICES AGREEMENT TO ENGAGE H. RICHARDSON & SONS, LLC (“RICHARDSON”) TO PROVIDE MAKE-READY FIBER OPTIC INFRASTRUCTURE CONSTRUCTION SERVICES RELATED TO NEW YORK STATE GAS AND ELECTRIC CORPORATION (“NSYEG”) INFRASTRUCTURE
 - 2024-03 RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) AUTHORIZING (i) THE NEGOTIATION AND EXECUTION OF AN AGREEMENT TO ENGAGE MANCHSTER CS, INC FOR CONSTRUCTION SERVICES IN RELATION TO THE BUILD OUT OF AN OPEN ACCESS NETWORK POINT OF PRESENCE IN AN AMOUNT NOT TO EXCEED \$125,000; AND (ii) AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CERTAIN LICENSE AGREEMENT (THE “POP AGREEMENT”) BY AND BETWEEN ENLDC AND THE COUNTY OF ERIE (THE “COUNTY”) FOR THE USE OF CERTAIN SPACE IN THE COUNTY RATH BUILDING AS AN OPEN ACCESS NETWORK POINT OF PRESENCE
8. Executive Session - City of Buffalo Contract Proposal Discussion
9. Adjournment – (Next board meeting: March 19, 2024 at 2:00 pm)