

**ERIENET LOCAL DEVELOPMENT CORPORATION**

**Meeting of the Governance Committee**

**1 Seneca Street, Buffalo, NY 14203**

**Statler Room on the Mezzanine Level**

**Tuesday, February 20, 2024, 1:00 p.m.**

**Agenda**

---

1. Roll call and declaration of quorum
2. Approval January 16, 2024 Meeting Minutes
3. Review ENLDC Mission Statement
4. Review By-Laws to amend Deputy Budget Director to Budget Director (Mark Cornell Recommendation)
5. ENLDC Policies Discussion
  - i. Public Access To Records Policy
6. MWBE Policy Update Discussion
7. Harris Beach Legal Contract
8. Adjournment – (Next Committee meeting: March 19, 2024 at 1:00 pm)