

ERIENET LOCAL DEVELOPMENT CORPORATION

**Meeting of the Board of Directors
1 Seneca Street, Buffalo, NY 14203
Statler Room on the Mezzanine Level
Tuesday, March 29, 2024**

Agenda

1. Approval of the Draft Minutes from the Tuesday, February 20, 2024 Board Meeting
2. Report of the Chair
3. Executive Director's Report
4. Committee Reports
 - a. Audit & Finance Committee
 - o 2023 Draft Audit
 - o March Reinvestment
 - b. Governance Committee
 - o ErieNet Policies
 - o Revised Mission Statement
 - o 2023 Board Evaluation Survey
5. Unfinished Business – there is no unfinished business
6. New Business
 - a. MIP Grant Submission
 - b. Erie 1 BOCES - E-Rate Award for High-Speed Telecommunications Service
(Attached)
7. Welcome New Board Members Dr. Elizabeth Freas and Martha Buyer, Esq.
8. Resolutions

2024-04 RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION ("ENLDC") AUTHORIZING (i) THE ENGAGEMENT OF THE DDS COMPANIES TO PROVIDE PROFESSIONAL SURVEYING SERVICES TO ENLDC; AND (ii) THE NEGOTIATION AND EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH DDS COMPANIES TO ENCOMPASS THE PROVISION OF SUCH PROFESSIONAL SURVEYING SERVICES TO ENLDC IN AN AMOUNT NOT TO EXCEED \$40,000

- 2024-05 RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) AUTHORIZING (i) THE NEGOTIATION AND EXECUTION OF A CERTAIN POLE ATTACHMENT AGREEMENT BY AND BETWEEN ENLDC AND THE VILLAGE OF SPRINGVILLE (“VILLAGE”); AND (ii) THE EXPENDITURE OF FUNDS (A) NOT TO EXCEED \$27,750 IN FURTHERANCE OF THE COMPLETION OF CERTAIN “MAKE-READY” SURVEYS FOR THE ATTACHMENT OF CERTAIN FIBER OPTIC CABLE AND SUPPORTING EQUIPMENT UPON AND WITHIN THE VILLAGE INFRASTRUCTURE, AND (B) NOT TO EXCEED \$3,663 ON AN ANNUAL BASIS IN FURTHERANCE OF THE PAYMENT OF THE ANNUAL POLE OCCUPANCY FEE AS PROVIDED FOR IN THE POLE ATTACHMENT AGREEMENT
- 2024-06 RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) (i) RATIFYING A CERTAIN INCENTIVE PROPOSAL BY AND BETWEEN ENLDC AND THE NEW YORK STATE ECONOMIC DEVELOPMENT CORPORATION D/B/A EMPIRE STATE DEVELOPMENT, BY AND THROUGH THE CONNECTALL OFFICE (“CONNECTALL”); (ii) AUTHORIZING THE NEGOTIATION AND EXECUTION OF A GRANT DISBURSEMENT AGREEMENT BY AND BETWEEN ENLDC AND CONNECTALL RELATIVE TO THE DISBURSEMENT OF CERTAIN GRANT FUNDS NOT TO EXCEED \$25,000 (THE “GRANT”); AND (iii) AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CERTAIN AMENDMENT TO AN AGREEMENT BY AND BETWEEN ENLDC AND ECC TECHNOLOGIES, INC. (“ECC”) FOR THE PROVISION OF ADDITIONAL SERVICES ANICLLARY TO THE GRANT IN AN AMOUNT NOT TO EXCEED \$21,000
- 2024-07 RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) (i) ADOPTING CERTAIN POLICIES, STANDARDS AND PROCEDURES, INCLUDING CERTAIN AMENDED AND RESTATED POLICIES, STANDARDS AND PROCEDURES RELATING TO ITS ORGANIZATION AND IN CONNECTION WITH THE PUBLIC AUTHORITIES ACCOUNTABILITY ACT OF 2005, AS AMENDED BY CHAPTER 506 OF THE LAWS OF 2009 OF THE STATE OF NEW YORK, (ii) APPOINTING DIRECTORS AND OFFICERS OF ENLDC; AND (iii) APPOINTING MEMBERS OF THE FINANCE & AUDIT COMMITTEE AND GOVERNANCE COMMITTEE

9. Adjournment – (Next board meeting: April 16, 2024 at 2:00 pm)