

## **ERIENET LOCAL DEVELOPMENT CORPORATION**

### **Meeting of the Board of Directors**

ECIDA, 4<sup>th</sup> Floor Conference Room

95 Perry Street

Buffalo, New York 14203

**Monday, January 23, 2023, 2:00 p.m.**

### **Agenda**

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1. Roll call and declaration of quorum
2. Approval of the Draft Minutes from the Friday, December 16, 2022 Board Meeting
3. Report of the Chair
  - i. ECC Technologies Update – Matt Crider
  - ii. Board Meeting Calendar
  - iii. Executive Director Search Update
4. Committee Reports- No Committees met
5. Unfinished Business - No unfinished business
6. Resolutions
  - 23-01 RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) AUTHORIZING (i) THE NEGOTIATION AND EXECUTION OF AN AGREEMENT TO ENGAGE LEIDOS ENGINEERING OF NY, PC TO PROVIDE ENGINEERING AND DESIGN SERVICES FOR ATTACHMENT OF BROADBAND ASSETS UPON AND WITHIN NATIONAL GRID INFRASTRUCTURE AND (ii) THE NEGOTIATION AND EXECUTION OF AN AGREEMENT TO ENGAGE ECC TECHNOLOGIES, INC. TO PROVIDE SALES, MARKETING, AND OPERATIONS SUPPORT SERVICES
7. Adjournment – (Next board meeting: February 21, 2023)