

ERIENET LOCAL DEVELOPMENT CORPORATION

Meeting of the Board of Directors

ECIDA, 4th Floor Conference Room

95 Perry Street

Buffalo, New York 14203

Tuesday, May 16, 2023, 1:00 p.m.

Agenda

1. Roll call and declaration of quorum
2. Approval of the Draft Minutes from the Tuesday, April 18, 2023 Board Meeting
3. Report of the Chair
 - i. Construction Services RFP/CLW update
4. Executive Director's Report – Melissa Hartman
5. Committee Reports- No Committees met this month.
6. Unfinished Business - No unfinished business.
7. Resolutions
 - 2023-08** RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION ("ENLDC") AUTHORIZING THE EXECUTION OF A USER AGREEMENT FOR TEMPORARY OFFICE AT THE BUFFALO AND ERIE COUNTY LIBRARY ("B&ECPL")
 - 2023-09** RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION ("ENLDC") AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT TO ENGAGE UBERTECHIT SERVICES, INC. TO PROVIDE INFORMATION TECHNOLOGY ("IT") SERVICES
 - *2023-10** – (Construction Services)
8. Adjournment – (Next board meeting: June 20, 2023)