

ERIENET LOCAL DEVELOPMENT CORPORATION

Meeting of the Board of Directors

ECIDA, 4th Floor Conference Room

95 Perry Street

Buffalo, New York 14203

Tuesday, July 18, 2023, 1:00 p.m.

Agenda

1. Roll call and declaration of quorum
2. Approval of the Draft Minutes from the Tuesday, June 20, 2023 Board Meeting
3. Report of the Chair
4. Executive Director's Report
5. Committee Reports
 - Audit and Finance Committee – 6/28/23
6. Unfinished Business – there is no unfinished business
7. Resolutions

2023-14 - RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) TO (i) RATIFY AND APPROVE A CERTAIN POLE ATTACHMENT AGREEMENT BY AND BETWEEN ENLDC AND THE NEW YORK STATE ELECTRIC & GAS CORPORATION (“NYSEG”) AND (ii) AUTHORIZING THE EXPENDITURE OF ADDITIONAL FUNDS NOT TO EXCEED \$1,000,000 IN FURTHERANCE OF THE COMPLETION OF CERTAIN “MAKE-READY” INSPECTION SERVICES FOR THE ATTACHMENT OF BROADBAND ASSETS UPON AND WITHIN THE NYSEG INFRASTRUCTURE AS PROVIDED FOR IN THE POLE ATTACHMENT AGREEMENT

2023-15 - RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) TO (i) APPROVE A CERTAIN USER AGREEMENT FOR INNERDUCT BY AND BETWEEN ENLDC AND THE NEW YORK STATE THRUWAY AUTHORITY (“NYSTA”) AND (ii) AUTHORIZING THE EXPENDITURE OF FUNDS NOT TO EXCEED \$21,380 AS A ONE-TIME USER FEE, AND NOT TO EXCEED \$4,000 PER YEAR FOR A PERIOD OF 20 YEARS FOR THE PRE-PAID ANNUAL USER MAINTENANCE FEE AS PROVIDED FOR IN THE INDEFEASIBLE RIGHT OF USE AGREEMENT

8. Adjournment – (Next board meeting: August 15, 2023)

ErieNet Local Development Corporation