

ERIENET LOCAL DEVELOPMENT CORPORATION

Meeting of the Board of Directors

ECIDA, 4th Floor Conference Room

95 Perry Street

Buffalo, New York 14203

Tuesday, June 20, 2023, 1:00 p.m.

Agenda

1. Roll call and declaration of quorum
2. Approval of the Draft Minutes from the Tuesday, May 16, 2023 Board Meeting
3. Approval of the Draft Minutes from the Tuesday, May 31, 2023 Special Board Meeting
4. Report of the Chair
5. Executive Director's Report
6. Committee Reports- No Committees met this month.
7. Unfinished Business - No unfinished business.
8. Resolutions
2023-12 – RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) AUTHORIZING (i) THE NEGOTIATION AND EXECUTION OF AN AGREEMENT TO ENGAGE SB&C SERVICES (“SB&C”) TO PROVIDE UNDERGROUND FIBER OPTIC INFRASTRUCTURE CONSTRUCTION SERVICES, AND (ii) THE NEGOTIATION AND EXECUTION OF AN AGREEMENT TO ENGAGE M&C UTILITIES LLC (“M&C”) TO PROVIDE UNDERGROUND FIBER OPTIC INFRASTRUCTURE CONSTRUCTION SERVICES

2023-13 – RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) ADOPTING AND APPROVING A CREDIT CARD POLICY FOR ENLDC
9. Adjournment – (Next board meeting: July 18, 2023)