

ERIENET LOCAL DEVELOPMENT CORPORATION

Meeting of the Board of Directors

ECIDA, 4th Floor Conference Room

95 Perry Street

Buffalo, New York 14203

Tuesday, February 21, 2023, 1:00 p.m.

Agenda

1. Roll call and declaration of quorum
2. Approval of the Draft Minutes from the Monday, January 23, 2023 Board Meeting
3. Report of the Chair
 - i. Investments- M&T Bank (Josh Heim, John Zuchlewski)
 - ii. Executive Director Search Update
 - iii. Hiring / Benefits package
 - iv. Insurance Update
 - v. RFPs- Fiber Optic, Pole Mounted Fiber Optic Cabinets
4. Committee Reports- No Committees met
5. Unfinished Business - No unfinished business
6. Resolutions
 - 23-02** RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) AUTHORIZING (i) THE NEGOTIATION AND EXECUTION OF AN AGREEMENT TO ENGAGE BRISBANE CONSULTING GROUP, LLC TO PROVIDE FUND ACCOUNTING SOFTWARE SERVICES
 - 23-03** RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT TO ENGAGE LABELLA ASSOCIATES TO PROVIDE ENGINEERING AND DESIGN SERVICES FOR ATTACHMENT OF BROADBAND ASSETS UPON AND WITHIN NEW YORK STATE ELECTRIC & GAS CORP INFRASTRUCTURE
7. Proposed Executive Session: subject to Board approval
(*Pursuant to Public Officers Law 105 (1)(f)*)
8. Adjournment – (Next board meeting: March 21, 2023)