

**ERIENET LOCAL DEVELOPMENT CORPORATION**

**Special Meeting of the Board of Directors**

Department of Environmental Planning, 10<sup>th</sup> Floor Conference Room

95 Franklin Street

Buffalo, New York 14202

**Wednesday, May 31, 2023, 2:00 p.m.**

**Agenda**

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1. Roll call and declaration of quorum
2. Unfinished Business - No unfinished business.
3. Resolutions  
**2023-10 - RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT TO ENGAGE CLW CABLE CONSTRUCTION INC. (“CLW” OR “CONTRACTOR”) TO PROVIDE FIBER OPTIC INFRASTRUCTURE CONSTRUCTION SERVICES**  
**2023-11 - A RESOLUTION OF ERIENET LOCAL DEVELOPMENT CORPORATION AUTHORIZING THE EXECUTIVE DIRECTOR OF THE CORPORATION TO ENTER INTO A CONTRACT WITH USI INSURANCE FOR GENERAL LIABILITY INSURANCE**
4. Adjournment – (Next board meeting: June 20, 2023)