

Meeting of the Board of Directors
ECIDA, 4th Floor Conference Room
95 Perry Street
Buffalo, New York 14203
Tuesday, March 21, 2023, 1:00 p.m.

Agenda

1. Roll call and declaration of quorum
2. Approval of the Draft Minutes from the Monday, February 21, 2023 Board Meeting
3. Report of the Chair
 - i. ECC Technologies Update – Matt Crider
 - ii. Pending RFPs:
 - a. Fiber Optic Cable – Due: 3/17/23 (selection cmte. – TB, JT, MB)
 - b. Pole Mounted Cabinets – Due: 3/17/23 (selection cmte. – TB, JT, MB)
 - c. Engineering Services – Due: 3/24/23 (selection cmte. – TB, DC, MB)
 - d. Construction Services – Due: 4/9/23 (selection cmte – TB, JK, DC)
 - iii. Welcome New Board Member: Jason Keding, Supervisor of Boston, NY
4. Committee Reports- No Committees met
5. Unfinished Business - No unfinished business
6. Proposed Executive Session: subject to Board approval (*Pursuant to Public Officers Law 105 (1)(f)*)
7. Adjournment – (Next board meeting: April 18, 2023)