

## ErieNet Local Development Corporation

Board Meeting

Tuesday, March 21, 2023

### Meeting Minutes

The Board of Directors meeting was held on March 21, 2023, in the Board Room on the fourth floor of the ECIDA office located at 95 Perry Street, Buffalo, New York 14203 and by videoconference, in accordance with the Corporation's Bylaws and Chapter 1 of the Laws of 2022. A quorum was present as indicated:

#### Members:

Thomas E. Baines, Erie County Deputy Commissioner of Planning & Economic Development  
Michael Breeden, Erie County Chief Information Officer  
Daniel Castle, Erie County Commissioner of Environment and Planning  
Mark Cornell, Erie County Deputy Budget Director  
Jason Keding, Town of Boston  
John Mills, Erie County Legislature Minority Leader  
John Spears, Director of the Buffalo and Erie County Public Library  
Jeremy Toth, Erie County Attorney

#### Absent:

Timothy Meyers, Erie County Legislature Majority Leader

#### Other Attendees:

Benjamin Swanekamp, Erie County Chief of Staff  
Courtney Italia, Erie County Environment & Planning  
Matt Crider, ECC Technologies  
Andy Lukasiewicz, ECC Technologies  
Mac Zukoff, ECC Technologies  
Bert Feasley

1. Open Board Meeting, Roll Call, and declaration of Quorum – The meeting was called to order by the Chair of the Board at 1:02 p.m., roll call was taken by Mr. Baines and a quorum was declared present.
2. Approval of the Draft Minutes from January 23, 2023 Board Meeting – Upon motion by Mr. Cornell and seconded by Mr. Breeden, the Draft Board Minutes were unanimously approved.
3. Report of the Chair
  - i. ECC Technologies Update – Mr. Crider gave a brief update on the status of the ErieNET Design, Sales, Marketing and Operations. See Attachment

- ii. Pending RFP's – Mr. Baines gave an update on all pending RFP's
  - a. Fiber Optic Cable – Selection Committee (Thomas Baines, Jeremy Toth and Michael Breeden) scheduled to meet on Tuesday, March 28<sup>th</sup> at 2:00 p.m. to review the 9 proposals received.
  - b. Pole Mounted Cabinets – Selection Committee (Thomas Baines, Jeremy Toth and Michael Breeden) scheduled to meet on Tuesday, March 28<sup>th</sup> at 2:00 p.m. to review the proposals received.
  - c. Engineering Services – A Selection Committee (Thomas Baines, Daniel Castle, Michael Breeden) are scheduled to meet on Tuesday, April 4<sup>th</sup> to review and discuss the proposals that due on March 24<sup>th</sup>.
  - d. Construction Services - A Selection Committee (Thomas Baines, Jason Keding and Daniel Castle) are scheduled to meet on Thursday, April 13<sup>th</sup> to review and discuss the proposals that due on April 10<sup>th</sup>.

iii. Welcome New Board Member: Jason Keding, Town of Boston.

4. Committee Reports – No committees met

5. Unfinished Business – No unfinished business

6. Executive Session: Upon motion made by Mr. Castle and seconded by Mr. Cornell the Board went into Executive Session (*Pursuant to Public Officers Law 105 (1)(f)*). No actions were taken during Executive Session. Motion made by Mr. Castle and seconded by Mr. Keding to exit Executive Session.

7. Adjournment - Upon motion made by Mr. Toth and seconded by Mr. Breeden the meeting adjourned at 2:18 p.m.



BY: \_\_\_\_\_

**Thomas E. Baines, Esq.**

**CHAIR**