

ErieNet Local Development Corporation

Board Meeting

Tuesday, May 16, 2023

Meeting Minutes

The Board of Directors meeting was held on May 16, 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:

Melissa Hartman, ErieNet Executive Director
Benjamin Swanekamp, Erie County Chief of Staff
Courtney Italia, Erie County Environment & Planning
Matt Crider, ECC Technologies
Mac Zukoff, ECC Technologies
Robert Murry, Harris Beach
Richard Tucker, Harris Beach

1. Open Board Meeting, Roll Call, and declaration of Quorum – The meeting was called to order by the Chair of the Board at 1:08 p.m., roll call was taken by Mr. Baines and a quorum was declared present.

2. Approval of the Draft Minutes from April 18, 2023 Board Meeting – Upon motion by Mr. Breeden and seconded by Mr. Castle the Draft Board Minutes were unanimously approved.

3. Report of the Chair
 - i. Construction Services RFP/CLW update - Mr. Baines and Mr. Crider of ECC Technologies gave the board an update on the extra steps that were taken to get more information on the sole bidder of this project and Mr. Tucker gave the board a brief overview on the potential risks of entering a contract with a company who cannot retain a performance bond. Discussion ensued. (ECC Summary report attached.)

4. Executive Director's Report –
 - i. Melissa Hartman gave the board an update on the transition into the role of Executive Director. In the first few weeks with the LDC, Ms. Hartman has been getting familiarized with all banking, payroll, accounting processes along with traditional new office set up such as IT, setting up phone numbers & establishing a billing address. Ms. Hartman shared with the board the new logo for the LDC. Discussion Ensued.
 - ii. ECC Update – Attached
 - iii. Google Fiber – Ms. Hartman and Mr. Crider had a meeting with Google regarding working with the LDC. Conversations with Google will continue, especially as the LDC moves through new phases of construction.

5. Committee Reports- No Committees met this month.

6. Unfinished Business - No unfinished business.

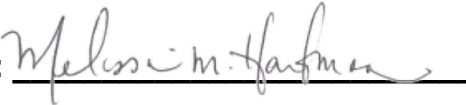
7. Resolutions
2023-08 RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) AUTHORIZING THE EXECUTION OF A USER AGREEMENT FOR TEMPORARY OFFICE AT THE BUFFALO AND ERIE COUNTY LIBRARY (“B&ECPL”)

Due to a conflict of interest, Mr. Spears recused himself. Upon motion by Mr. Cornell and seconded by Mr. Keding, Resolution 2023-08 was unanimously approved.

2023-09 RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION ("ENLDC") AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT TO ENGAGE UBERTECHIT SERVICES, INC. TO PROVIDE INFORMATION TECHNOLOGY ("IT") SERVICES

Discussion ensued, and upon motion by Mr. Breeden and seconded by Mr. Keding, Resolution 2023-09 was unanimously approved.

8. Adjournment - Upon motion made by Mr. Breeden and seconded by Mr. Castle the meeting adjourned at 2:23 p.m.

BY: 

Melissa Hartman
Executive Director