

**ErieNet Local Development Corporation**

**Board Meeting**

**Monday, January 23, 2023**

**Meeting Minutes**

The Board of Directors meeting was held on January 23, 2023, in the Board Room on the fourth floor of the ECIDA office located at 95 Perry Street, Buffalo, New York 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:

Michael Breeden, Erie County Chief Information Officer  
Mark Cornell, Erie County Deputy Budget Director  
Daniel Castle, Erie County Commissioner of Environment and Planning  
John Spears, Director of the Buffalo and Erie County Public Library  
Thomas E. Baines, Erie County Deputy Commissioner of Planning & Economic Development

Absent:

Timothy Meyers, Erie County Legislature Majority Leader  
John Mills, Erie County Legislature Minority Leader  
Jeremy Toth, Erie County Attorney

Other Attendees:

Benjamin Swanekamp, Erie County Chief of Staff  
Courtney Italia, Erie County Dept. Environment & Planning  
Matt Crider, ECC Technologies  
Andy Lukasiewicz, ECC Technologies  
Joan Kiesow, ECC Technologies  
Patrick Aldrich, ECC Technologies  
Bert Feasley, ECC Technologies  
WGRZ, Nate Benson

1. Open Board Meeting, Roll Call, and Declaration of Quorum – The meeting was called to order by the Chair of the Board at 2:14 p.m., roll call was taken by Mr. Baines and a quorum was declared present.
2. Approval of the Draft Minutes from December 16, 2022 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. ECC Technologies Update – Mr. Crider gave a brief update on the status of the ErieNet design. See Attachment
  - ii. Board Meeting Calendar – Mr. Baines reviewed the dates for the upcoming meetings for 2023. (See Attachment)

iii. Executive Director Search Update – Mr. Baines stated two interviews have taken place with two more scheduled for later in the week. Once the interviews are completed and a candidate is selected, Mr. Baines stated an Executive Session will take place to discuss the next steps in this process.

4. Committee Reports – No committees met

5. Unfinished Business – No unfinished business

6. Resolutions

23-01 RESOLUTION OF THE ERIENET LOCAL DEVELOPMENT CORPORATION (“ENLDC”) AUTHORIZING (i) THE NEGOTIATION AND EXECUTION OF AN AGREEMENT TO ENGAGE LEIDOS ENGINEERING OF NY, PC TO PROVIDE ENGINEERING AND DESIGN SERVICES FOR ATTACHMENT OF BROADBAND ASSETS UPON AND WITHIN NATIONAL GRID INFRASTRUCTURE AND (ii) THE NEGOTIATION AND EXECUTION OF AN AGREEMENT TO ENGAGE ECC TECHNOLOGIES, INC. TO PROVIDE SALES, MARKETING, AND OPERATIONS SUPPORT SERVICES

Discussion ensued, and upon motion by Mr. Cornell and seconded by Mr. Breeden, Resolution 23-01 was unanimously approved.

7. Adjournment - Upon motion made by Mr. Breeden and seconded by Mr. Castle the meeting adjourned at 2:49 p.m.

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