

ERIENET LOCAL DEVELOPMENT CORPORATION

Special Meeting of the Board of Directors

Department of Environmental Planning, 95 Franklin Street, 10th Floor Conference Room

Buffalo, New York 14202

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

Meeting Minutes

The Board of Directors Special meeting was held on May 31, 2023, in the Conference Room on the tenth floor of the Edward A. Rath Building located at 95 Franklin Street, Buffalo, New York 14202 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 (via WebEx)
John Mills, Erie County Legislature Minority Leader
Jeremy Toth, Erie County Attorney

Absent:

Timothy Meyers, Erie County Legislature Majority Leader
John Spears, Director of the Buffalo and Erie County Public Library

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

1. Open Board Meeting, Roll Call, and declaration of Quorum – The meeting was called to order by the Chair of the Board at 2:08 p.m., roll call was taken by Mr. Baines and a quorum was declared present.
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 "CONTACTOR") TO PROVIDE FIBER OPTIC INFRASTRUCTURE CONSTRUCTION SERVICES

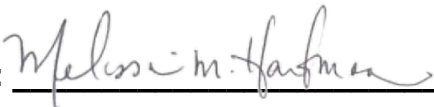
Discussion ensued, and upon motion by Mr. Mills and seconded by Mr. Toth, Resolution 2023-10 was unanimously approved.

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

Discussion ensued, and upon motion by Mr. Toth and seconded by Mr. Castle, Resolution 2023-11 was unanimously approved.

4. 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