

Buffalo Urban Development Corporation

95 Perry Street

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Buffalo, New York 14203

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**Buffalo Urban Development Corporation
Governance Committee Meeting
Monday, June 28, 2021
9:00 am**

Via Conference Call & Live Stream Audio

Agenda

1. Approval of Minutes of March 11, 2021 Meeting (*Action*) (*Enclosure*)
2. Re-appointment of Board Members (2021 - 2024) – (*Information*) (*Enclosure*)
3. Appointment of Officers (2021 - 2022) – (*Recommendation*) (*Enclosure*)
4. Appointment of Committee Members (2021 - 2022) – (*Recommendation*) (*Enclosure*)
5. PAAA Training Update (*Information*)
6. Adjournment (*Action*)

**Minutes of the Governance Committee Meeting
of
Buffalo Urban Development Corporation**

Via Video Conference Call & Live Stream Audio

**March 11, 2021
12:00 p.m.**

Call to Order:

Committee Members Present:

Thomas A. Kucharski (Committee Chair)
Thomas Halligan
Amanda Mays
Brendan R. Mehaffy
Dennis M. Penman

Committee Members Absent:

Hon. Byron W. Brown
Dennis W. Eisenbeck

Officers Present:

Peter M. Cammarata, President
Brandye Merriweather, Vice President, Downtown Development
Rebecca Gandour, Vice President, Finance and Development
Mollie M. Profic, Treasurer
Kevin J. Zanner, Secretary
Atiqa Abidi, Assistant Treasurer

Others Present: Art Hall, BUDC; and Jamee Lanthier, ECIDA Compliance Officer.

Roll Call: Mr. Kucharski called the meeting to order at 12:10 p.m. A quorum of the Committee was present. Mr. Halligan joined the meeting during the presentation of item 2.0.

The meeting was held via video/telephone conference in accordance with the provisions of Executive Order 202 issued by Governor Andrew Cuomo on March 12, 2020, as amended. The meeting was also live-streamed to the general public and recorded. A transcript of the meeting will be made available at a later date.

- 1.0 Approval of Minutes of the March 4, 2021 Meeting** – The minutes of the March 4, 2021 meeting of the Governance Committee were presented. Mr. Penman made a motion to approve the minutes. The motion was seconded by Ms. Mays and unanimously carried (4-0-0).

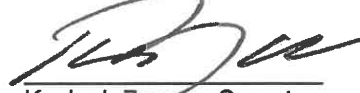
- 2.0 Public Authorities 2021 Annual Report** – Mr. Cammarata presented the Public Authorities 2021 Annual Report. Mr. Penman made a motion to recommend that the Board of Directors approve the report in the form presented to the Committee. The motion was seconded by Mr. Mehaffy and unanimously carried.

- 3.0 President Transition/Organizational Structure** – Ms. Mays made a motion for the Committee to enter into executive session to discuss matters relating to the appointment of a successor to Peter Cammarata as President of BUDC. The motion was seconded by Mr. Mehaffy and unanimously carried. All BUDC officers, employees and guests other than the BUDC President, Secretary and Treasurer were excused from the meeting. At the conclusion of the executive

session discussion, Mr. Mehaffy made a motion to exit executive session. The motion was seconded by Mr. Penman and unanimously carried.

4.0 Adjournment – There being no further business to come before the Governance Committee, upon motion made by Mr. Halligan, seconded by Ms. Mays and unanimously carried, the March 11, 2021 meeting of the Governance Committee was adjourned at 12:57 p.m.

Respectfully submitted,



Kevin J. Zanner, Secretary

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Item 2

MEMORANDUM

TO: BUDC Governance Committee

FROM: Mayor Byron W. Brown, Chairman

RE: Re-Appointment of Three Citizen Members

DATE: June 28, 2021

I am advising the BUDC Governance Committee of my decision to re-appoint Janique Curry, Trina Burruss and Thomas Halligan as Citizen Members and Directors of BUDC. Their new terms will begin effective as of the June 29, 2021 Board meeting and continue until the Annual Meeting in June of 2024, and until their successors are duly appointed. I very much appreciate the wisdom and dedication that each of these members have given to the Board over their respective years of service.

BUDC BOARD MEETING OF THE DIRECTORS

QUORUM = 10

	Board of Directors Name	Phone	RSVP	Term Expires	Committee
1	Hon. Byron W. Brown <i>(Bernadette Taylor)</i>	851-4841		<i>ex-officio</i>	Governance
2	Hon. Darius Pridgen <i>(Marc Pope)</i>	851-9668 851-9668		<i>ex-officio</i>	Downtown
3	Trina Burruss <i>(No Assistant)</i>	730-4240 604-4831		6/30/24	Audit & Finance Downtown
4	James Comerford, Jr. <i>(Davette Patton)</i>	851-4972 854-0172		<i>ex-officio</i>	Audit & Finance Downtown
5	Janique S. Curry <i>(No Assistant)</i>	387-1937		6/30/24 BBRC	Audit & Finance Real Estate
6	Dennis W. Elsenbeck <i>(No Assistant)</i>	861-1660		6/30/23	Governance
7	Mike Finn <i>(Marren Miller)</i>	851-5636		<i>ex-officio</i>	Downtown
8	Darby Fishkin <i>(No Assistant)</i>	259-9982		6/30/23	Downtown
9	Dottie Gallagher <i>(Kathleen Sullivan)</i>	852-2762 541-1728		<i>ex-officio</i>	Downtown Loan Committee
10	Thomas Halligan <i>(No Assistant)</i>	481-9314		6/30/24	Governance
11	Thomas Kucharski <i>(Kari Bonaro)</i>	480-3912 541-1708		<i>ex-officio</i> BBRC	Governance - Chair Real Estate
12	Amanda Mays <i>Sonia Lombardo</i>	846-8212 846-8233		<i>ex-officio</i>	Governance Downtown
13	Brendan Mehaffy <i>(Lanette Boulware)</i>	851-5059		<i>ex-officio</i> BBRC	Downtown - Chair Governance Loan Committee - Chair Real Estate
14	Kimberley A. Minkel <i>(Lara Seniw)</i>	855-7230 855-7369		<i>ex-officio</i> BBRC	Real Estate Downtown
15	David Nasca <i>(Michelle Baumgarden)</i>	926-2002 926-2032		6/25/22	Audit & Finance
16	Dennis Penman <i>(No Assistant)</i>	860-3030		6/25/22 BBRC	Audit & Finance - Chair Real Estate Governance
17	Craig Slater <i>(Emily Slater)</i>	845-6760		6/25/22 BBRC	Real Estate - Chair
18	Maria Whyte <i>(Kara Nicotra)</i>	858-2932 858-7643		<i>ex-officio</i> BBRC	Real Estate
19	TBD - Pending Appointment from the County of Erie			<i>ex-officio</i>	

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Item 3

2020 – 2021

Buffalo Urban Development Corporation

Slate of Officers

Chairman:	Hon. Byron W. Brown, Mayor
Vice Chairman:	Dennis Penman
President:	Brandye Merriweather
Executive Vice President:	Rebecca Gandour
Secretary:	Kevin J. Zanner, Esq.
Treasurer:	Mollie Profic
Assistant Treasurer:	Atiqa Abidi

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Item 4

Slate of 2021-2022 BUDC Board Committee Members

Audit & Finance (5)

Burruss

Comerford

Curry

Nasca

Penman (Chair)

Governance (7)

Brown

Elsenbeck

Halligan

Kucharski (Chair)

Mays

Mehaffy

Penman

Real Estate (7)

Curry

Kucharski

Mehaffy

Minkel

Penman

Slater (Chair)

Whyte

Downtown (9)

Burruss

Comerford

Finn

Fishkin

Gallagher

Mays

Mehaffy (Chair)

Minkel

Pridgen

Loan (2)

Gallagher

Mehaffy (Chair)

Adam Perry (Downtown Committee Chair Appointee)

James Rykowski (Evans Bank)*

Mike Anthony (M&T Bank)*

Joseph Burden (HSBC)*

Russ Genter (KeyBank)*

** These Loan Committee Members are appointed by their respective organizations.*