

**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.

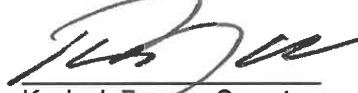
The meeting was held via video/telephone conference in accordance with the provisions of Executive Order 202 issued by Governor Andrew Cuomo on March 12, 2020, as amended. The meeting was also live-streamed to the general public and recorded. A transcript of the meeting will be made available at a later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