

**Minutes of the Annual Meeting
of the Members
of
Buffalo Urban Development Corporation**

**95 Perry Street
Buffalo, New York
June 29, 2021
12:00 p.m.**

1.0 Call to Order

Members Present:

Hon. Byron W. Brown (Chair)
Trina Burruss
James W. Comerford
Janique S. Curry
Dennis W. Elsenbeck
Thomas Halligan
Thomas A. Kucharski
Amanda Mays
Brendan R. Mehaffy
Kimberley A. Minkel
David J. Nasca
Dennis M. Penman (Vice Chair)
Darius G. Pridgen

Members Absent:

Michael J. Finn
Darby Fishkin
Dottie Gallagher
Craig A. Slater
Maria R. Whyte

Officers Present:

Brandye Merriweather, President
Rebecca Gandour, Executive Vice President
Mollie M. Profic, Treasurer
Kevin J. Zanner, Secretary
Atiqa Abidi, Assistant Treasurer

Others Present: Tuona Batchelor, Erie County Environment & Planning; Peter M. Cammarata, Cammarata Consulting, LLC; Jonathan D. Epstein, *The Buffalo News*; Alexis M. Florczak, Hurwitz & Fine, P.C.; Arthur Hall, Senior Project Manager, BUDC; and Jamee Lanthier, ECIDA Compliance Officer.

Roll Call - The Secretary called the roll of Members at 12:09 p.m. and a quorum was determined to be present. Mr. Pridgen and Ms. Burruss joined the meeting during the presentation of item 3.0. Mr. Mehaffy joined the meeting during the presentation of item 4.0.

2.0 Reading of the Minutes – The minutes of the June 30, 2020 annual meeting of the Members were presented. Mr. Comerford made a motion to approve the minutes. The motion was seconded by Ms. Curry and unanimously carried (10-0-0).

3.0 Reports of the Committees – Brief reports were presented by the respective chairs of the Audit & Finance Committee, Downtown Committee and Governance Committee. Ms. Merriweather presented a brief report on behalf of the Downtown Committee.

- 4.0 Report of the Officers** – Ms. Merriweather presented the Report of the Officers for the July 2020 - June 2021 program year, copies of which were included in the meeting agenda packet provided to the Members in advance of the meeting. The Report summarizes the operations and activities of BUDC over the past year relating to the Northland Corridor Project, Race For Place/Buffalo Building Reuse Project/Downtown Development, Buffalo Lakeside Commerce Park, Waterfront/Ralph C. Wilson Jr. Centennial Park project, general corporate matters and other miscellaneous BUDC projects and initiatives.
- 5.0 Old and Unfinished Business** – None.
- 6.0 New Business**
- 6.1 Annual Report of the Board of Directors (NYS Not-For-Profit Corporation Law)** – Ms. Profic presented the Annual Report of the Board of Directors as set forth in her June 29, 2021 memorandum to the Members. This report is required under Section 519 of the Not-for-Profit Corporation Law. Ms. Profic's report referenced the 2020 year-end audited financial statements of the Corporation, copies of which were made available to the Members at the meeting, and which were previously approved at the March 31, 2021 Board of Directors meeting.
- 7.0 Adjournment** – There being no further business to come before the Members, upon motion made by Mr. Penman, seconded by Ms. Burruss and unanimously carried, the Annual Meeting of the Members was adjourned at 12:22 p.m.

Respectfully submitted by:



Kevin J. Zanner, Secretary