

**Minutes of the Annual Meeting of the Members  
of  
Buffalo Urban Development Corporation  
95 Perry Street  
June 27, 2017  
12:00 p.m.**

**1.0 Call to Order**

Members Present:

Thomas Beauford, Jr.  
Hon. Byron W. Brown (Chair)  
James W. Comerford  
Dennis W. Elsenbeck  
Dottie Gallagher-Cohen  
Thomas R. Hersey, Jr.  
David J. Nasca  
Dennis M. Penman (Vice Chair)  
Darius G. Pridgen  
Craig A. Slater  
Steven J. Stepniak  
Maria R. Whyte

Members Absent:

Janique S. Curry  
Thomas A. Kucharski  
Brendan R. Mehaffy  
Kimberley A. Minkel  
Christopher J. Schoepflin

Officers Present:

Peter M. Cammarata, President  
David A. Stebbins, Executive Vice President  
Brandye Merriweather, Vice President  
Mollie M. Profic, Assistant Treasurer  
Kevin J. Zanner, Secretary  
Bradley Bach, Assistant Treasurer

Others Present: Dawn Boudreau, ECIDA; Jonathan Epstein, *The Buffalo News*; Anna Falicov, Esq., City of Buffalo Office of Corporation Counsel; Timmon M. Favaro, Esq., Cannon Heyman and Weiss, LLP; Mark A. Stebbins, Freed Maxick; and Brett Stiehler, Gilbane Building Company

**Roll Call:** The Secretary called the roll of Members at 12:15 p.m. and a quorum was determined to be present. Mr. Pridgen joined the meeting during the presentation of item 3.0.

**2.0 Reading of the Minutes** – The minutes of the June 28, 2016 Annual Meeting of the Members were presented. Mr. Comerford made a motion to approve the minutes. The motion was seconded by Mr. Penman and unanimously carried.

**3.0 Reports of the Committees** – No Committee reports were presented.

**4.0 Report of the Officers** – Mr. Cammarata presented the Report of the Officers for the July 2016 - June 2017 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 activities of BUDC over the past year relating to the Northland Corridor Project, the Buffalo Building Reuse Project/Downtown Redevelopment, Buffalo Lakeside Commerce Park 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 27, 2017 memorandum to the Members. This report is required under Section 519 of the Not-for-Profit Corporation Law. Ms. Profic's report referenced the 2016 year-end audited financial statements of the Corporation, copies of which were made available to the Members at the meeting, and which were previously provided to each Member at the March 28, 2017 Board meeting.

**7.0 Adjournment** – There being no further business to come before the Members, upon motion made by Mr. Penman, seconded by Ms. Whyte and unanimously carried, the Annual Meeting of the Members was adjourned at 12:20 p.m.

Respectfully submitted by:



Kevin J. Zanner, Secretary