

**Minutes of the Special Meeting
of the
Real Estate Committee
of
Buffalo Urban Development Corporation**

**95 Perry Street
Buffalo, New York
October 29, 2024
11:30 a.m.**

Call to Order:

Committee Members Present:

Scott Bylewski
Elizabeth A. Holden
Thomas Kucharski
Brendan Mehaffy
Kimberly Minkel (Committee Chair)
Dennis M. Penman

Committee Members Absent:

Janique S. Curry

Officers Present:

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

Others Present: Alexis M. Florczak, Hurwitz Fine P.C.; Yolando Mullen, BUDC Project Manager; Angelo Rhodes II, Northland Project Manager; and Andrea Schillaci, Hurwitz Fine P.C.

- 1.0 Call to Order** – The meeting was called to order by the Committee Chair at 11:38 a.m. The Secretary certified that a quorum of the Committee was present.
- 2.0 Northland Central – Phase 1 Construction Additional HVAC Work Claim – Executive Session Minutes** – Mr. Penman made a motion to enter executive session in order to discuss pending litigation regarding the HVAC Work claim. The motion was seconded by Mr. Kucharski and unanimously carried (6-0-0). Advice of counsel was sought during executive session. A motion was made in executive session by Mr. Penman regarding the HVAC litigation. The motion was seconded by Mr. Kucharski and unanimously carried (6-0-0). The details of the motion are protected from disclosure pursuant to applicable law. Mr. Bylewski then made a motion to exit executive session. The motion was seconded by Mr. Kucharski and unanimously carried (6-0-0).
- 3.0 Adjournment** – There being no further business to come before the Real Estate Committee, upon motion made by Mr. Mehaffy, seconded by Mr. Kucharski and unanimously carried, the October 29, 2024 special meeting of the Real Estate Committee was adjourned at 11:59 a.m.

Respectfully submitted,



Kevin J. Zanner, Secretary