

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

Via Video Conference Call & Live Stream Audio

**June 30, 2020
12:00 p.m.**

1.0 Call to Order

Members Present:

James W. Comerford
Janique S. Curry
Darby Fishkin
Dottie Gallagher
Thomas Halligan
Thomas A. Kucharski
Amanda Mays
Brendan R. Mehaffy
Kimberley A. Minkel
David J. Nasca
Dennis M. Penman (Vice Chair)

Members Absent:

Hon. Byron W. Brown (Chair)
Trina Burruss
Dennis W. Elsenbeck
Michael J. Finn
Thomas R. Hersey, Jr.
Darius G. Pridgen
Craig A. Slater
Maria R. Whyte

Officers Present:

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

Others Present: Evan Y. Bussiere, Hurwitz & Fine, P.C; Rebecca Gandour, BUDC; Arthur Hall, BUDC; and David A. Stebbins, Bisonwing Planning and Development, LLC.

Roll Call - The Secretary called the roll of Members at 12:05 p.m. and a quorum was determined to be present.

The meeting was held via video/telephone conference in accordance with the provisions of Executive Order 202.1, issued by Governor Andrew Cuomo on March 12, 2020. 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.

- 2.0 Reading of the Minutes** – The minutes of the June 25, 2019 annual meeting of the Members were presented. Ms. Minkel made a motion to approve the minutes. The motion was seconded by Mr. Mehaffy and unanimously carried (11-0-0).

- 3.0 Reports of the Committees** – Brief reports were presented by the respective chairs of the Audit & Finance Committee, Downtown Committee, Loan Committee and Governance Committee. Mr. Cammarata presented a brief report on behalf of the Real Estate Committee.
- 4.0 Report of the Officers** – Mr. Cammarata presented the Report of the Officers for the July 2019 - June 2020 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 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 30, 2020 memorandum to the Members. This report is required under Section 519 of the Not-for-Profit Corporation Law. Ms. Profic's report referenced the 2019 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, 2020 Board of Directors meeting.
- 7.0 Adjournment** – There being no further business to come before the Members, upon motion made by Ms. Minkel, seconded by Ms. Mays and unanimously carried, the Annual Meeting of the Members was adjourned at 12:15 p.m.

Respectfully submitted by:



Kevin J. Zanner, Secretary