

**Minutes of the Governance Committee Meeting
of
Buffalo Urban Development Corporation**

Via Video Conference Call & Live Stream Audio

**June 28, 2021
9:00 a.m.**

Call to Order:

Committee Members Present:

Dennis W. Elsenbeck
Thomas Halligan
Thomas A. Kucharski (Committee Chair)
Amanda Mays
Brendan R. Mehaffy

Committee Members Absent:

Hon. Byron W. Brown
Dennis M. Penman

Officers Present:

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

Others Present: Alexis M. Florczak, Hurwitz & Fine, P.C.; and Jamee Lanthier, ECIDA Compliance Officer.

Roll Call: Mr. Kucharski called the meeting to order at 9:02 a.m. A quorum of the Committee was present. Mr. Mehaffy joined the meeting during the presentation of Item 2.0.

- 1.0 Approval of Minutes of the March 11, 2021 Meeting** – The minutes of the March 11, 2021 meeting of the Governance Committee were presented. Mr. Elsenbeck made a motion to approve the minutes. The motion was seconded by Mr. Halligan and unanimously carried (4-0-0).
- 2.0 Re-appointment of Board Members (2021-2024)** – Mr. Merriweather presented the June 28, 2021 memorandum from Mayor Brown advising the Committee that he has re-appointed Ms. Curry, Ms. Burruss and Mr. Halligan as citizen members and directors of BUDC. Their new terms will begin effective as of the June 29, 2021 Board meeting and continue until the annual meeting in June of 2024, and until their successors are duly appointed.
- 3.0 Appointment of Officers (2021-2022)** – Ms. Merriweather presented the proposed slate of officers for 2021-2022 as follows:

Chair:	Hon. Byron W. Brown, Mayor
Vice Chair:	Dennis M. Penman
President:	Brandye Merriweather
Executive Vice President:	Rebecca Gandour
Treasurer:	Mollie M. Profic
Secretary:	Kevin J. Zanner, Esq.
Assistant Treasurer:	Atiqa Abidi

Mr. Halligan made a motion to recommend that the Board of Directors approve the proposed slate of officers. The motion was seconded by Mr. Eisenbeck and unanimously carried (5-0-0).

- 4.0 Appointment of Committee Members (2021-2022)** – Ms. Merriweather presented the slate of proposed appointees to the Downtown, Audit & Finance, Governance, Real Estate and Loan Committees. Ms. Mays made a motion to recommend that the Board of Directors approve the committee appointments as presented. The motion was seconded by Mr. Halligan and unanimously carried (5-0-0).
- 5.0 PAAA Training Update** – Ms. Lanthier reported on upcoming Board member training opportunities, noting that no Board members required new training, and updates would be provided to Board members eligible for refresher training.
- 6.0 Adjournment** – There being no further business to come before the Governance Committee, upon motion made by Mr. Halligan, seconded by Mr. Eisenbeck and unanimously carried, the June 28, 2021 meeting of the Governance Committee was adjourned at 9:11 a.m.

Respectfully submitted,

Kevin J. Zanner, Secretary