

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

**95 Perry Street  
Buffalo, New York  
November 14, 2018  
9:00 a.m.**

Committee Members Present:

Janique S. Curry  
Thomas A. Kucharski  
Dennis M. Penman  
Brendan R. Mehaffy  
Kimberley A. Minkel  
Craig A. Slater (Chair)  
Maria R. Whyte

Committee Members Absent:

[None]

Officers Present:

Peter M. Cammarata, President  
David A. Stebbins, Executive Vice President  
Mollie Profic, Treasurer  
Kevin J. Zanner, Secretary  
Atiqa Abidi, Assistant Treasurer

Guests Present: Dawn Boudreau, ECIDA Compliance Officer; Evan Y. Bussiere, Esq., Hurwitz & Fine, P.C.; Rebecca Gandour, City of Buffalo Office of Strategic Planning; Adam Perry, Esq., Hodgson Russ LLP; and Paul Tronolone, Empire State Development.

**Roll Call** – The Secretary called the roll at 9:05 a.m. A quorum of the Committee was present. Ms. Whyte and Ms. Curry joined the meeting during executive session.

**1.0 Approval of Minutes – Meeting of October 23, 2018** – The minutes of the October 23, 2018 meeting of the Real Estate Committee were presented. Ms. Minkel made a motion to approve the meeting minutes. The motion was seconded by Mr. Kucharski and unanimously carried.

**2.0 Buffalo Lakeside Commerce Park Prospect Presentation** – Mr. Cammarata indicated that the purpose of the meeting is for the Committee to hear a presentation with respect to a proposed project at Buffalo Lakeside Commerce Park and to offer the Committee an opportunity to discuss and ask questions regarding the project. Ms. Minkel made a motion for the Committee to enter into executive session to discuss the proposed real estate sale transaction on the basis that discussion of the proposed transaction could substantially affect the value of the property. Ms. Minkel's motion was seconded by Mr. Kucharski and unanimously carried. At the conclusion of executive session, Ms. Minkel made a motion to exit executive session. The motion was seconded by Mr. Kucharski and unanimously carried. No votes were taken during executive session.

**3.0 Adjournment** – Upon motion made by Mr. Kucharski, seconded by Mr. Mehaffy and unanimously carried, the November 14, 2018 meeting of the Real Estate Committee was adjourned at 10:30 a.m.

Respectfully submitted,



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Kevin J. Zanner, Secretary