



**MEETING SUMMARY**

**Introductory Information:**

Date and Time Meeting Commenced: Monday, August 14th 2017, 1:00 p.m.

Location: Reg Lenna Center for the Arts, 116 E 3rd Street, Jamestown, NY 14701

Council Members Present: Lt. Governor Kathy Hochul, Jeff Belt, Dr. Virginia Horvath, Dr. Katherine Conway-Turner, Aaron Bartley, Rosa Gonzalez, Paul Brown, Deanna Alterio Brennan, Michael Metzger

Ex-Officio: Chautauqua County Executive Vincent Horrigan, Jamestown Mayor Sam Teresi, Niagara Falls Mayor Paul Dyster and Crystal Abers on behalf of the Cattaraugus County Legislature

Council Members Substitutes: Ben Bidell on behalf of the Niagara County Legislature and Bonnie Lawrence on behalf of Erie County Executive Mark Poloncarz

State Agency/Local Government/ESD Staff: Christopher Schoepflin, Michael Ball, Diego Sirianni, Lori Cornell, Lynn Marinelli, Pamm Lent, Ashley Cannon, Amanda Mays, Bryon Price, Mo Sumbundu, Melissa Bochenski, Jim Cuzzo, JC Smith, Leonard Skrill, Christopher Bauer, Mark Thomas, Alfred Griffin, Keely Conway

Special Guests: Dunkirk Mayor Willie Rosas, Jamestown Council Member Greg Rabb, Jamestown Council member Marie Carrubba, Jamestown Council Member Tom Nelson

Time Adjourned: 2:30 pm

**Welcome and Remarks:**

Call to Order:

Preamble requesting disclosure of any conflicts of interest read.

Conflicts noted: (Please List)

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Recusals noted: (Please List)

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No conflicts noted.

The record of recusals was noted and acknowledged at the meeting.

**Reports/Discussions/Motions:**

**1:00pm Opening Remarks**



- Jeff Belt and Dr. Virginia Horvath, Co-Chairs, WNY Regional Economic Development Council, welcomed and thanked the hosts.

- Lt. Governor Kathy Hochul welcomed and gave remarks about Jamestown's progress

**1:13pm Welcoming Remarks/DRI Update** - Samuel Teresi, Mayor, City of Jamestown

- Video shown
- Introduced key staff and foundation members
- Len Barry welcomed on behalf of Kathleen Eads, Executive Director of the Reg Lenna Theatre

**1:30pm Conflict of Interest Statement** read into the record by Christopher Schoepflin, Regional Director of ESD-WNY

**1:35pm Green Bank Presentation** - Alfred Griffin, President

- Power point presentation
- Q & A

**1:55pm CFA Round 7 and Progress Report Update-** Christopher Schoepflin, Michael Ball, Deputy Director, WNY REDC – reviewed the CFA process, score group assignments, upcoming schedule and Progress Report. A power point summary was shown. Highlights included: attendance at the REDC WNY informational sessions and workshops, held in each of the five counties, was over 400 this year. With the pending CFAs, 249 were finalized and submitted; 224 were eligible; and 49 are eligible to be reviewed as ESD Priority Projects.

Laura Quebral, Director, UB Regional Institute – power point presentation – collaboration is key to the region's progress. She discussed the metrics and offered council members a contrast in what's new for the required Progress Report for this year and the areas the region is focusing on.

**2:15pm WNY REDC CFA Technical Assistance Initiative Update** - Paul Ray, Associate Director of Operations, UBRI - Power point presentation about the two communities that received the 2017 WNY REDC CFA Technical Assistance.

**2:30pm Close Meeting / Adjourn** Jeff Belt and Dr. Virginia Horvath, Co-Chairs, WNY Regional Economic Development Council – thanked members and set next date for Sept. 12<sup>th</sup>, 3:30 p.m. -5:00 p.m. at Roswell Park Center for Genetics & Pharmacology.