

Erie County Industrial Development Authority (ECIDA)
Minutes of Public Teams Meeting
May 11, 2021

The Erie County Industrial Development Authority held a public meeting at 11:00am on Tuesday, May 11th, 2021 via Teams. Meeting was pursuant to a legal ad ran in the Erie Times on May 9, 2021.

Members Present/conf call: Ralph DeRose, Ron Jones, Owen McCormick, Jean Langer, Dan Harmon, Betsy Bort and Rachel Artise.

Others in attendance: Jay Alberstadt, Esq., Tina Mengine, Linda Robbins, and Karen Spilko.

Call to Order/Introductions: Ron Jones, Vice-Chairman called the meeting to order at 11:04 am.

Public Comments: There were no members of the public in attendance.

Welcome: Tina Mengine welcomed new Board members, Betsy Bort and Rachel Artise. Jay Alberstadt gave an overview of ECIDA's history.

Approval of Minutes: Ron Jones, Vice-Chairman, asked for input on the March 19, 2020 minutes. As there was none, he called for a motion to approve as presented. **On a motion**, by Dan Harmon and seconded by Owen McCormick, the minutes were unanimously approved as presented.

Financial Report: Linda Robbins updated the Board on the current financials. Board discussion ensued. **On a motion**, by Owen McCormick and seconded by Jean Langer, the financials were unanimously approved as presented.

New Authority Business:

- **2018 Audit Review approval*:**

Linda Robbins gave a report on findings contained in the 2018 Audit review. Board discussion ensued. **On a motion**, by Ralph DeRose and seconded by Owen McCormick, the 2018 Audit review was unanimously approved as presented.

- **Election of Officers*:**

Tina Mengine reviewed the current roster of officers, noting a 2021 vote is required. Board discussion ensued. It was determined 2021 Officers are as follows:

- Current chairman Ralph DeRose was re-elected on a motion by Ron Jones and seconded by Owen McCormick, the Board unanimously approved.
- Current Vice-Chairman Ron Jones was re-elected on a motion by Owen McCormick and seconded by Ralph DeRose, the Board unanimously approved.
- Current Treasurer Jean Langer was re-elected on a motion by Dan Harmon and seconded by Owen McCormick, the Board unanimously approved.
- Currently open, the Secretary position was appointed to Dan Harmon on a motion by Owen McCormick and seconded by Rachel Artise, the Board unanimously approved.

- **Statement of Financial Interest Forms:**

Tina Mengine asked that all active 2020 Board members please fill out the required form and submit directly to the State or send to Karen Spilko and she will do so.

Adjournment:

Ron Jones asked for any other business. As there was none, he called for a motion to adjourn. **On a motion**, by Dan Harmon and seconded by Ralph DeRose, the meeting adjourned at 11:38am.