



Niagara County Brownfield Development Corporation

BOARD OF DIRECTORS

Paul A. Dyster
Chairperson

William L. Ross
Vice Chairperson

Samuel M. Ferraro
Secretary

Amy E. Fisk
President

John M. Baird
Treasurer

ANNUAL MEMBERSHIP MEETING MINUTES Niagara County Brownfields Development Corporation Wednesday, November 17, 2010 10:00 a.m. Vantage Center Sanborn, NY 14132

Members Present: W. Ross, S. Ferraro, P. Dyster

Others Present: J. Baird, T. Burgasser, M. Dudley, A. Fisk, S. Hapeman,
T. O'Donnell, K. Sanacore

- 1.0 The meeting was called to order at 10:08 am by Chairman Ross.
- 2.0 Ms. Karen Sanacore called the roll, and Board members present were William Ross, Samuel Ferraro and Paul Dyster.
- 3.0 Introductions
- 4.0 Pledge of Allegiance

ACTION ITEMS

- 5.0 **Designation of Directors** – Mr. Ross designated P. Dyster, S. Ferraro and W. Ross as the three directors.
- 6.0 **Election of Chairperson of Membership who shall act as Chairman of the Board of Directors** – Chairman Ross nominated Paul Dyster as Chairperson. Mr. Dyster will assume the role of Chairperson for 2011.
- 7.0 **Election of Officers of the Board of Directors**
 - 7.1 Vice President – William Ross
 - 7.2 Secretary – Samuel Ferraro
- 8.0 **Election of Executive Officers**
 - 8.1 President – Amy Fisk
 - 8.2 Treasurer – John Baird

- 9.0 **Appointment of Standing Committees** - Will remain the same as 2010.
- 10.0 **Annual Report** – As required in the by-laws, an annual report is required each year by the Brownfield Corporation. A. Fisk read the Mission Statement and reported on the overall information included in the Annual Report.
- 11.0 **Budget Report** - J. Baird, Treasurer, reported on the 2010 budget.
- 12.0 **Next Meeting Date** – To Be Determined
- 13.0 The meeting was motioned for adjournment at 10:23 a.m. by S. Ferraro and seconded by P. Dyster. Unanimous. Carried.

Respectfully submitted,

Karen Sanacore
Recording Secretary, Niagara County Brownfield Development Corporation