1. The meeting was called to order at 11:10 AM.

2. **Roll Call and Remarks:**
   Members in Attendance: Thomas Hersey, Jr. (Erie County), Alan J. Bozer (Buffalo Olmsted Parks Conservancy), Brendan Mehaffy (City of Buffalo) and Carol Jasen Sampson (New York Power Authority). Chairman Hersey welcomed the applicants/attendees and stated the meeting is being held WebEx due to COVID-19.

3. Public Comment (reserved for agenda items only)- NONE

4. **Project Funding Determination:**
   Chairman Hersey conveyed that Committee received eight applications and after deliberation the following will receive grant awards:
   1) **Buffalo Lighthouse Association, Inc.:**
      South Buffalo Lighthouse Restoration and Reuse Project- $179,000
   2) **Buffalo Olmsted Parks Conservancy:**
      Scjaquada Trail- Ph. 5 Delaware Park Rumsey Woods- Ph. 4 Const.- $150,000
   3) **Buffalo Olmsted Parks Conservancy:**
      Wayfinding & Signage Project- $305,000
   4) **City of Buffalo:**
      Centennial Park Seawall Supplemental- $750,000
   5) **County of Erie:**
      Shoreline Trail Enhancement Project- Phase 1 Construction & Phase 2 Design $500,000

   Moved by Brendan Mehaffy, Second by Carol Jasen Sampson
   Approved 4-0

5. **Other Business-** NONE

6. A motion to adjourn was made by Brendan Mehaffy, Second by Carol Jasen Sampson.
   Meeting adjourned 11:27 AM.