



Minutes of the September 28, 2023 Meeting

Community Foundation for Greater Buffalo, 726 Exchange St., Suite 525, Buffalo, NY

1. The meeting was called to order by Chair Daniel Castle at 3:47 PM.

2. Roll Call and Remarks
Members in Attendance: Chair Daniel Castle, (Erie County); Marie Carone (Buffalo Olmsted Parks Conservancy); Vice-Chair Brendan R. Mehaffy (City of Buffalo) and Secretary Carol Jasen Sampson (New York Power Authority).

3. Meeting Minutes
Motion to adopt the meeting minutes of August 9, 2023. Moved by Vice-Chair Mehaffy, Second by Marie Carone.
Approved 4-0

4. Approval of 2023-2024 Buffalo & Erie County Greenway Standing Committee Protocols Eligibility Requirements, Guidelines, Priorities, Schedule & Application
Carol Sampson reported that the Protocols have been revised to include the 2024 Grant Schedule.
Motion to adopt the revised 2023-2024 Buffalo & Erie County Greenway Standing Committee Protocols. Moved by Vice-Chair Mehaffy, Second by Marie Carone.
Approved 4-0

5. Trustee Agreement and Investment Update
Chair Castle advised the Committee that the reestablishment of the 2016 Trustee Agreement and investment procedure of Greenway funds, along with the custodial account (i.e., the Trust account serviced by Wilmington Trust) has taken place with John Zuchlewski, M&T Bank. The agreement has been updated, listing current Committee members, banking and NYPA officers. Based on the cash flows developed by Jean McKeown and Ba Zan Lin, Community Foundation for Greater Buffalo, designated Vice-Chair Kelly has assumed the investment duties and will report to the Committee.

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

7. Other Business- NONE

8. Adjournment
A motion to adjourn was made by Vice-Chair Chair Mehaffy, Second by Marie Carone
Meeting adjourned 4:08 PM.