



VIRTUAL MEETING
Annual Meeting of the Member Minutes: March 25, 2020

The Annual Meeting of the Members of the Energy Improvement Corporation was held on Wednesday, March 25, 2020. Charles B. Strome III, EIC Chairman, called the meeting to order at 4:30pm. A roll call of attendees was taken by the Corporate secretary, Kim Kowalski.

Present:

Charles B. Strome, III, EIC Chair via video conferencing

BY PROXY:

Municipal Member

Albany County
Amsterdam, City
Beacon, City
Bedford, Town
Broome County
Canandaigua, City
Cayuga County
Chautauqua County
Clinton County
Cortland, City
Cortlandt, Town
Croton on Hudson, Village
Dutchess, County
Franklin County
Geneva, City
Greenburgh, Town
Kingston, City
Lewisboro, Town
Lockport, City
Madison County
Middletown, City
Montgomery County
Mount Kisco, Village/Town
New Castle, Town
Niagara Falls, City
Oneida, City
Orange County
Ossining, Town
Port Jervis, City
Putnam County
Rye, City
Rye, Town
Schenectady, City

Name, Title

Daniel McCoy, County Executive
Michael Cinquanti, Mayor
Anthony Ruggiero, City Administrator
Chris Burdick, Supervisor
Jason Garnar, County Executive
John Goodwin, City Manager
Aileen McNabb-Colman, Legislature Chair
Paul Wendel, Jr., County Executive
Mark Henry, Chair of Legislature
Mack Cook, Director of Admin & Finance
Linda Puglisi, Supervisor
Janine King, Village Manager
Heidi Seelbach, Finance Commissioner
Donna Kissane, County Manager
Sage Gerling, City Manager
Paul Feiner, Supervisor
Steve Noble, Mayor
Peter Parsons, Supervisor
Michelle Roman, Mayor
Mark Scimone, County Administrator
Joseph DeStefano, Mayor
Matthew Ossenfort, County Executive
Gina Picinich, Mayor
Jill Shapiro, Supervisor
Robert Restaino, Mayor
Helen Acker, Mayor
Steven Neuhaus, County Executive
Dana Levenberg, Supervisor
Kelly Decker, Mayor
MaryEllen O'Dell, County Executive
Greg Usry, City Manager
Gary Zukerman, Supervisor
Gary McCarthy, Mayor

Somers, Town
Sullivan County
Tompkins County
Troy, City
Ulster County
White Plains, City
Wyoming County
Yates County
Yorktown, Town

Rick Morrissey, Supervisor
Joshua Potossek, County Manager
Jason Molino, County Administrator
Patrick Madden, Mayor
Patrick Ryan, County Executive
Sergio Sensi, Finance Commissioner
Jerry Davis, Chairman
Winona Flynn, County Administrator
Matt Slater, Supervisor

OTHERS PRESENT:

Kim Kowalski, EIC
Susan Morth, EIC
Alain Pierroz, EIC

Charles B. Strome III, Chair of the EIC Board of Directors (the “Board”), led the Meeting of the Members at which a quorum was present with 43 of 63 members or 68.25% of the Corporation’s members present or represented by proxy.

MEETING NOTICE

Charles B. Strome, III, read the meeting notice which was mailed to members and posted on the web site on February 24, 2020, and published in the Journal News newspaper on March 13, 2020.

MODIFIED BYLAWS

RESOLVED that I, Charles B. Strome, III, having received a proxy from the above-named members of the Energy Improvement Corporation, LDC (EIC,) signed by the appropriate municipal representative bestowing voting rights on the member’s behalf and, furthermore, as the designed representative for the EIC member, New Rochelle, vote in favor of approving the modified By-Laws of EIC as presented at the 2020 Annual Meeting of the Members.

BOARD OF DIRECTORS

RESOLVED that I, Charles B. Strome, III, having received a proxy from the above-named members of the Energy Improvement Corporation, LDC (EIC,) signed by the appropriate municipal representative bestowing voting rights on the member’s behalf and, furthermore, as the designed representative for the EIC member, New Rochelle, I vote in favor for approving the following slate of candidates to serve on the EIC Board of Directors for the term limits as stated here:

3-Year term Directors to serve until the Corporation’s 2023 Annual Meeting of Members:

- Eric Ennis, Director of Business Development, City of Syracuse
- Lucas Rogers, Senior Policy Analyst, Albany County Executive’s Office
- Lisa Shalett, Chief Investment Officer, Morgan Stanley Wealth Management

2-Year term Director to serve until the Corporation’s 2022 Annual Meeting of Members:

- Caroline Angoorly, Principal, Green Tao, LLC

1-Year term Director to serve until the Corporation’s 2021 Annual Meeting of Members:

- Kathryn Hoenig, Former Chief Operating Officer of EIC

PRESENTATIONS

Susan Morth thanked all the exiting Board members for their service: Chuck Strome, Chris Burdick, Jason Garnar, Dana Levenberg, Warren Lucas and board members continuing to serve the Board: Mark Scimone and Heidi Seelbach.

Susan stated EIC has been successful in creating the Open C-PACE local law, municipal agreement, administrative agreement and other documents needed to launch Open C-PACE. The completion of transactions in Suffolk County, Niagara and in the City of Syracuse to a total of \$12.5M tested the program and other deals are in the pipeline. Susan stated the success is due in large part to Sarah Smiley, Director of Municipal Membership, in working with all the municipalities to help 43 municipalities to adopt the local law, authorize the municipal agreement and are fully up and ready to fund projects. Another seven municipalities have adopted the local law and are awaiting receipt of their municipal agreements and others have adopted the local law and are in process.

PUBLIC COMMENT

Dana Levenberg, Town of Ossining Supervisor, previous EIC Board member, thanked the outgoing board and congratulated the incoming board and stated she looked forward to the positives this program will bring to the community.

Charles B. Strome, III, City Manager of New Rochelle, previous EIC Board Chairman, wished the incoming board much success as well. A big thanks to Chris Burdick and Bedford as being there at the start of this organization.

Warren Lucas, Town of North Salem Supervisor, previous EIC Board member, thanked Chuck for all his work as Chair and Susan and Alain for all the work and looks forward to hearing wonderful things about this organization going forward.

There being no further business before the Members, the meeting was adjourned at 4:51pm.

Presented to the Members at the 2021 Annual Meeting of the Members on March 25, 2021.