

ENERGY IMPROVEMENT CORPORATION
Nominating Committee Meeting Minutes of February 8, 2023

The EIC Nominating Committee meeting was held on Wednesday, February 8, 2023, at 8:00AM at 2875 Route 35, Katonah and via video conference using the Zoom application.

ROLL CALL

A roll call was taken, and the meeting was called to order at 8:06AM by Kathryn Hoenig, who acted as Chair for the remainder of the meeting.

Board Members Present:

Kathryn Hoenig, Board Member
Alain Pierroz, Board Member

Susan Morth, EIC

MINUTES:

So be it **RESOLVED**, that the Nominating Committee meeting minutes of 2/08/21 is approved.

Motion: 1st: Kathryn Hoenig 2nd: Alain Pierroz Ayes: 2 Nays: 0

So be it **RESOLVED**, that the Nominating Committee meeting minutes of 2/09/22 is approved.

Motion: 1st: Kathryn Hoenig 2nd: Alain Pierroz Ayes: 2 Nays: 0

Kathryn Hoenig reviewed the proposed new candidate to be included on the slate for election at the March 2023 Annual Meeting of members. After further discussion and upon a motion made by Kathryn Hoenig, seconded by Alain Pierroz and unanimously approved, the Nominating Committee recommends to the Board that the following candidate be included on the slate of directors to be elected at the 2023 Annual Meeting of Members, for a three-year term ending in March 2026:

- Alex Carducci, Real Estate Financial Analyst, Division of Development, Mayor's Office of Strategic Planning, City of Buffalo
- Lucas Rogers, Economic Development and Sustainability Coordinator for the Office of the Albany County Executive

PUBLIC COMMENT – None

There being no further business before the Nominating Committee, and on a motion made by Alain Pierroz, seconded by Kathryn Hoenig and unanimously approved, the meeting concluded at 8:13APM.

These minutes were approved by the Nominating Committee at its meeting on June 14, 2023