



# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

## ERIE ARTS & CULTURAL ADVISORY BOARD MEETING MINUTES

Monday, February 6, 2023 – 4:11 pm  
Rath Building 10<sup>th</sup> floor Conference Room  
95 Franklin Street, Buffalo NY 14202

Attendance:

<b>Board</b>	<b>Staff</b>
Connie Campanaro, Chair (CC)	Thomas E. Baines, Deputy Commissioner (TEB)
Matthew Clohessy (MC)	Mariely Ortiz (MO)
Anne Conable (AC)	Emily Moll (EM)
Russell Davidson (RD)	
Grace Golando (GG)	
Patricia Johnson (PJ)	
Purnima Mohan (PM)	
Kelley Omel (KO)	
Gretchen Wylegala (GW)	

*Record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon:*

- Agenda Item B. 2024 Application Final review as presented plus edits to the Board Contribution question to incorporate non-financial contributions
  - RESULT: Approved [UNANIMOUS]
  - MOVER: RD
  - SECONDER: GW
  - AYES: CC, MC, AC, RD, GG, PJ, PM, KO, GW

Additional Board discussion included review form updates, next steps (online updates, press release with briefing information), and next meetings.

Motion to adjourn GW; Second TB; 5:07pm