



COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

ERIE ARTS & CULTURAL ADVISORY BOARD MEETING MINUTES

Tuesday, July 18, 2023 – 4:05 pm
Rath Building 10th floor Conference Room
95 Franklin Street, Buffalo NY 14202

Attendance:

Board	Staff
Gina Burkhardt (GB)	Thomas E. Baines, Deputy Commissioner (TEB)
Connie Campanaro, Chair (CC)	Mariely Ortiz (MO)
Matthew Clohessy (MC)	
Jason Daniels (JD)	
Russell Davidson (RD)	
Grace Golando (GG)	
Patricia Johnson (PJ)	
Purnima Mohan (PM)	
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 Funding Recommendations
 - RESULT: Approved [UNANIMOUS]
 - MOVER: CC
 - SECONDER: MC
 - AYES: CC, MC, GB, JD, RD, GG, PJ, PM, GW

Additional Board discussion included additional/edits to application questions, changes to review sheet, and next meetings.

Motion to adjourn GG; Second PM; 5:01pm