



# COUNTY OF ERIE

**MARK C. POLONCARZ**

COUNTY EXECUTIVE

## ERIE ARTS & CULTURAL ADVISORY BOARD MEETING MINUTES

Friday, January 31, 2025 – 9:02 am – 10:00 am

WNED Board Room

140 Lower Terrace St, Buffalo, NY 14202

Attendance:

<b>Board</b>	<b>Staff</b>
Matthew Clohessy (MC-Chair), Chair	Thomas E. Baines, Deputy Commissioner (TEB)
Lila Balali (LB)	Colette McDonald (CM)
Jennifer Colwell (JC)	Mariely Ortiz (MO)
Mary Craig (MC)	Briana Zuchowski (BZ)
Russell Davidson (RD)	
Michael De Freitas (MD)	
Patricia Johnson (PJ)	
Carolyn Morris-Hunt (CMH)	
William Pierce (WP)	

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

- Agenda Item E. Vice Chair Position
  - RESULT: Patricia Johnson elected Vice Chair
  - MOVER: MC-Chair
  - SECONDER: RD
  - AYES: LB, JC, MC, MD, PJ, CMH, WP
  - NOS:

Board discussion included highlights of the Erie County 2025 adopted budget and updates for the 2026 application process.

Meeting adjourned at 10:00 am