

**C E D C**

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***Cheektowaga Economic Development Corporation***

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Board of Directors  
Votes Received January 3 – February 5, 2020  
February 5, 2020  
Email Ballot

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**Vote on Fiscal Year 2018-19 Financial Statement/Audit**

Motion By: John Redman III  
Seconded By: James Antkowiak  
Motion: To approve the Draft Financial Audit for fiscal year 2018-19 as  
Prepared by EFPR Group, LLC, Certified Public Accountants.

Vote:   10   Ayes   0   Nays

John Redman III	<u>  X  </u>	Yes	<u>      </u>	No
Timothy Popielski	<u>  X  </u>	Yes	<u>      </u>	No
Edward Halady	<u>  X  </u>	Yes	<u>      </u>	No
Denis Serugendo	<u>  X  </u>	Yes	<u>      </u>	No
James Antkowiak	<u>  X  </u>	Yes	<u>      </u>	No
Stephen Bojdak	<u>  X  </u>	Yes	<u>      </u>	No
Richard Cielinski	<u>  X  </u>	Yes	<u>      </u>	No
Paul Gilden	<u>  X  </u>	Yes	<u>      </u>	No
Kristina Groff	<u>  X  </u>	Yes	<u>      </u>	No
Cheryl Moore	<u>  X  </u>	Yes	<u>      </u>	No

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Attachment: Fiscal Year 2018-19 Draft Financial Audit as prepared by EFPR Group, LLC,  
Certified Public Accountants.  
Memo to CEDC Board of Directors from John Redman, III, Regarding  
Fiscal Year 2018-19 Financial Audit.

  
Secretary's Signature

Jerome Gabryszak

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From: Jerome Gabryszak  
Sent: Thursday, January 2, 2020 8:00 PM  
To: Cheryl Moore; Denis Serugendo; Denis Serugendo; Edward Halady (edward.halady@fnfg.com); James Antkowiak (james.antkowiak@bofa.com); jima800@yahoo.com; John Redman; Kristina Groff (kgroff@cheektowaga.org); Paul Gilden pgilden@eccbuffalo.com; Richard Cielinski (rcagency@roadrunner.com); Stephen Bojdak (sbojdak@evansbank.com); Timothy Popielski (tsp031@gmail.com)  
Cc: Jerry Gabryszak (JGabryszak@tocny.org)  
Subject: FY 2018-19 Financial Statement  
Attachments: FY 2018-19 Draft Financial Statement.pdf

To: CEDC Board of Directors  
From: John Redman, III,  
President  
Re: FY 2018-19 Financial Audit

Attached is the draft fiscal year 2018-19 financial audit. Please indicate your vote where indicated and type in your name and email address. Rather than printing the ballot and then scanning and emailing it back to me, an easier way to reply is to press "Respond", check off your vote, type your name and email address where indicated and press Send to transmit your ballot. Once approved, the auditor will have the financial statement/audit printed.

In order for the vote to be valid, all Directors must respond and the vote must be unanimous. Please call me at 913-3129 or Jerry Gabryszak at 566-0207 if you have any questions. Thank you for your prompt attention to this matter.

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**BALLOT**

**Draft FY 2018-2019 Financial Audit**

Motion By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

Motion: To approve the Draft Financial Audit for fiscal year 2018-19  
as prepared by EFPR Group, LLC, Certified Public Accountants.

**Please indicate your vote by your name and email address to confirm your identity.**

\_\_\_\_\_ Yes \_\_\_\_\_ No

Name: \_\_\_\_\_

Email: \_\_\_\_\_

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Attachment: Fiscal Year 2018-2019 Draft Financial Audit prepared by EFPR Group, LLC,  
Certified Public Accountants