



Wednesday, December 3, 2025

Community Foundation for Greater Buffalo, 726 Exchange St., Suite 525, Buffalo, NY

Meeting Minutes

Committee Members Present:

Daniel Castle- Chair (Erie County), Kevin Kelly (Olmsted), Jason Paananen (City of Buffalo) and Carol Jasen Sampson (NYPA).

1. Call to Order

Chair Dan Castle called the meeting to order 3:34PM.

2. Roll Call and Remarks

Chair Castle welcomed members of the Committee and stated that this will be the last Committee meeting in CY 2025.

3. Approval of the August 27, 2025 Meeting Minutes

Chair Castle asked if there were any amendments to the minutes.

Upon motion made by member Kevin Kelly and seconded by member Jason Paananen the August 27, 2025 Meeting Minutes were adopted unanimously (4-0).

4. Public Comment (reserved for agenda items only)

NONE

5. Investment Overview

Based on the Greenway cash flows developed by the Community Foundation for Greater Buffalo on ongoing projects, the October 29, 2025 Trade date comprised of investing \$1,005,000 U.S. Treasury Bill due 12/16/2025 with a 3.80% Yield and \$3,733,000 U.S. Treasury Bill due 4/30/2026 with a Yield of 3.65%.

Chair Castle stated that this is an informational item and does not require any action by the Committee and thanked Kevin Kelly for the report.

6. Authorization to adopt the 2026 Grant Schedule

Chair Castle asked if there were any amendments to the proposed 2026 Grant Schedule.

Upon motion made by member Jason Paananen and seconded by member Kevin Kelly the 2026 Grant Schedule was adopted unanimously (4-0).

7. Adoption UPDATED Buffalo & Erie County Greenway Fund Standing Committee 2025-2026 Eligibility Requirements, Guidelines, Priorities, Schedule, and Application document

Chair Castle asked if there were any amendments to the updated Buffalo & Erie County Greenway Fund Standing Committee 2025-2026 Eligibility Requirements, Guidelines, Priorities, Schedule, and Application document.

Upon motion made by member Kevin Kelly and seconded by member Jason Paananen the UPDATED 2025-2026 document was adopted unanimously (4-0).

8. Other Business

Chair Castle stated that the next regular meeting of the Buffalo & Erie County Greenway Fund Standing Committee will be held Wednesday, February 18, 2026 at 4PM at the Community Foundation office. At that meeting applicants requesting 2026 Greenway grant funds will present their projects.

9. Adjournment

Chair Castle asked for a motion to adjourn the meeting.

On a motion made by member Carol Jasen Sampson and seconded by member Jason Paananen the meeting was adjourned at approximately 4:07 PM (4-0).