A Member of the ECIDA Financing and Development Group



Buffalo and Erie County Industrial Land Development Corporation Board of Directors Meeting April 28, 2021 @ 12:30 p.m.

Via Conference Call and Meeting is being Livestreamed

- 1.0 Call to Order
- 2.0 Approval of Minutes
 - 2.1 Approval of the March 24, 2021 minutes of the Board of Directors (Action Item) (Pages 2-6)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 7-10)
- 3.2 Approval of Funding Agreement with Erie County IDA (Action Item) (Pages 11-13)
- 3.3 Approval of Lead Agency, Positive Declaration, Draft Scoping Document, and Scoping Meeting for Angola Ag Park (Action Item) (Pages 14-69)

4.0 Management Team Report:

4.1

5.0 Adjournment - Next Meeting May 26, 2021 at 12:30 p.m.