A Member of the ECIDA Financing and Development Group



## Buffalo and Erie County Industrial Land Development Corporation Meeting of the Board of Directors June 23, 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 May 26, 2021 minutes of the Board of Directors (Action Item) (Pages 2-3)

#### **3.0** Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 4-7)
- 3.2 Annual Report of the Directors (Action Item) (Page 8)
- 3.3 Acceptance of Final Scoping Documents Angola Ag Park (Action Item) (Pages 9-37)

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### 4.0 Management Team Report:

4.1

5.0 Adjournment - Next Meeting July 28, 2021 at 12:30 p.m.