



**Buffalo and Erie County Industrial Land Development Corporation
Meeting of the Membership
December 20, 2023
At 12:00 p.m.**

**Offices of the ECIDA (New Location)
95 Perry Street, 4th Floor Conference Room
Buffalo, New York 14203**

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of the October 25, 2023 Meeting of the Membership Minutes (Action Item) (Pages 2-4)

3.0 Reports / Action Items / Information Items:

3.1 Financial Report (Informational) (Pages 5-8)

3.2 Loan Status Report (Informational) (Page 9)

3.3 Approval of DGEIS/Masterplan for Erie County Agribusiness Park (Action Item) (Pages 10-23)

4.0 Management Team Reports:

4.1

5.0 Adjournment- Next Meeting January 24, 2024