



**Buffalo and Erie County Industrial Land Development Corporation
Meeting of the Membership
September 27, 2023
At 12:30 p.m.**

**701 Ellicott Street, Center of Excellence in Bioinformatics and Life Sciences (CBLS)
The Event Space/Conference Room B2-205, located on the 2nd floor, Buffalo, New York 14203**

1.0 Call to Order

2.0 Approval of Minutes

- 2.1 Approval of the May 31, 2023 2023 Meeting of the Membership Minutes (Action Item) (Pages 2-3)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 4-7)
- 3.2 Finance & Audit Committee Update (Informational) (Page 8)
 - a) 2024 Budget Timetable (Informational) (Page 9)
 - b) Review of 2024 Proposed Budget (Informational) (Pages 10-13)
- 3.3 Governance Committee Update
- 3.4 Loan Status Report (Informational) (Page 14)

4.0 Management Team Reports:

- 4.1 2024 Board Meeting Schedule (Informational) (Page 15)

5.0 Adjournment- Next Meeting October 25, 2023