



Buffalo and Erie County Industrial Land Development Corporation
Board of Directors Meeting
August 26, 2020
@ 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 July 22, 2020 minutes of the Board of Directors (Action Item) (Pages 2-3)

3.0 Reports / Action Items / Information Items:

3.1 Financial Report (Informational Item) (Pages 4-7)

3.2 Finance & Audit Committee Update (Informational)
a) 2021 Budget Timetable (Page 8)

3.3 Approval of Resolution to Appoint Vice President (Action Item) (Page 9)

3.4 D'Youville College Bond Action (Action Item) (Pages 10-51)

4.0 Management Team Report:

4.1

5.0 Adjournment - Next Meeting September 23, 2020 at 1:00 p.m.