



**Buffalo and Erie County Regional Development Corporation
Board of Directors Meeting
August 26, 2020**

**@ 12:00 p.m.
Via Conference Call**

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of the April 22, 2020 Minutes of the Joint Meeting of the Membership & Annual Board of Directors Meeting (Action Item (Pages 2-4)

3.0 Reports / Action Items / Information Items:

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

3.2 Finance & Audit Committee Update (Informational)

a) 2021 Budget Timetable (Page 9)

3.3 Approval of Resolution to Appoint Vice President (Action Item) (Page 10)

3.4 Approval of Resolution Re: CARES Act Supplemental U.S. Department of Commerce Economic Development Administration (EDA) Award for Revolving Loan Fund Grant Sub -Recipient (Action Item) (Pages 11-14)

4.0 RDC Lending Department Update:

a) RDC Loan Status Report (Informational Item) (Page 15)

b) Update on Current Loan Customers (Informational)

c) Status of COVID-19 Emergency Relief Business Loan Program (Informational)

5.0 Adjournment - Next Meeting - September 23, 2020