



**Buffalo and Erie County Regional Development Corporation
Board of Directors Meeting
October 28, 2020**

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

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of the September 23, 2020 Meeting of the 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 (Informational) (Page 9)

b) Approval of 2021 Budget (Action Item) (Pages 10-14)

3.3 Loan Status Report (Informational) (Page 15)

3.3 Approval of the Following Loan Case(s)

a) A Pratt Holdings, LLC /Sherex Fastening Solutions (Action Item) (Pages 16-21)

4.0 RDC Lending Department Update:

a) Update on Current Loan Customers (Informational)

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

5.0 Adjournment - Next Meeting – November 18, 2020