



Buffalo and Erie County Industrial Land Development Corporation  
Meeting of the Board of Directors  
October 27, 2021  
@ 12:30 p.m.

Via Conference Call & Livestreaming

**1.0 Call to Order**

**2.0 Approval of Minutes**

2.1 Approval of the September 22, 2021 minutes of the Board of Directors (Action Item) (Pages 2-4)

**3.0 Reports / Action Items / Information Items:**

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

3.2 Approval of 2022 Budget (Action Item) (Pages 9-12)

3.3 Loan Status Report (Informational) (Page 13)

**4.0 Management Team Report:**

4.1 2022 Meeting Schedule (Page 14)

**5.0 Adjournment - Next Meeting November 17, 2021 @ 12:30 p.m. (New Date)**