



Buffalo and Erie County Industrial Land Development Corporation
Meeting of the Board of Directors
September 22, 2021
@ 1:00 p.m.

Via Conference Call & Livestreaming

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of the July 28, 2021 minutes of the Board of Directors (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)
 - a) 2022 Budget Timetable (Informational) (Page 8)
 - b) Review of 2022 Proposed Budget (Informational) (Pages 9-12)
- 3.3 Resolution to Appoint Vice President (Action Item) (Page 13)
- 3.4 Banking Resolution (Action Item) (Pages 14-16)

4.0 Management Team Report:

4.1

5.0 Adjournment - Next Meeting October 27, 2021 at 12:30 p.m.