



**Buffalo and Erie County Regional Development Corporation
Board of Directors Meeting
July 28 2021 @ 12:00 p.m.**

**95 Perry Street
5th Floor Conference Room
Buffalo, New York 14203**

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of the May 26, 2021 Minutes of the Meeting of the Membership (Action Item) (Pages 2-3)

3.0 Reports / Action Items / Information Items:

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

3.2 Loan Status Report (Page 8)

3.3 Annual Report of the Directors – (Action Item) (Page 9)

3.4 Approval of Resolution to Request Release of Federal Interest in the RDC Loan Fund (Action Item) (Pages 10-13)

4.0 Management Team Reports:

4.1

5.0 Adjournment- Next Meeting August 25, 2021