



**Buffalo and Erie County Regional Development Corporation  
Joint Annual Board of Directors & Membership Meeting  
May 26, 2021 @ 12:00 p.m.**

**Via Conference Call & Livestreaming**

**1.0 Call to Order**

**2.0 Approval of Minutes**

- 2.1 Approval of the March 24, 2021 Minutes of the Meeting of the Membership (Action Item) (Pages 2-6)

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

- 3.1 Financial Report (Informational) (Pages 7-10)
- 3.2 Loan Status Report (Pages 11-12)
- 3.3 Nominating Committee Update
  - a) Election of Officers/Committee Appointments (Action Item) (Pages 13-15)
- 3.4 Approval of the Following Loan Case(s)
  - a) KSL Diagnostics (Pages 16-21)

**4.0 Management Team Reports:**

- 4.1

**5.0 Adjournment- Next Meeting June 23, 2021**