



Buffalo and Erie County Industrial Land Development Corporation
Meeting of the Board of Directors
February 23, 2022
@ 12:30 p.m.

Via Conference Call & Livestreaming

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of the January 26, 2022 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 Governance Committee Update (Informational)

3.3 ILDC Loan Status Report (Informational) (Page 9)

3.4 Approval of Purchase Sale Agreement for Parcel 211 at Renaissance Commerce Park (Action Item) (Pages 10-20)

4.0 Management Team Report:

4.1

5.0 Adjournment - Next Meeting March 23, 2022, 2022 @ 12:30 p.m.