



**Buffalo and Erie County Industrial Land Development Corporation  
Joint Annual Board of Directors Meeting & Annual Meeting of the Members**

**April 27, 2022  
@ 12:30 p.m.**

**500 Seneca Street  
4<sup>th</sup> Floor Conference Room  
Buffalo, New York 14204**

**1.0 Call to Order**

**2.0 Approval of Minutes**

2.1 Approval of the March 23, 2022 minutes of the Board of Directors (Action Item) (Pages 2-6)

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

3.1 Financial Report (Informational) (Pages 7-10)

3.2 Finance & Audit Committee Update (Informational)

3.3 Loan Status Report (Informational) (Pag 11)

3.4 Annual Report of Directors (Informational) (Page 12)

3.5 Nominating Committee Update (Pages 13-14)

a) Election of Officers/Committee Appointments (Action Item) (Pages 15-17)

3.6 Approval of Road B Construction Contact at Renaissance Commerce Park (Action Item) (Pages)

**4.0 Management Team Report:**

4.1

**5.0 Adjournment - Next Meeting May 25, 2022 at 12:30 p.m.**