



**Buffalo and Erie County Industrial Land Development Corporation
Board of Directors Meeting**

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

1.0 Call to Order

2.0 Approval of Minutes

2.1 Minutes of the June 22, 2022 Meeting 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 Loan Status Report (Informational) (Page 9)

3.3 Funding Resolution for Signage and Wayfinding with Erie County for RCP, and the contract to construct the signage (Action Item) (Pages 10-12)

3.4 Resolution for 2012A Cantalician Center for Learning, Inc, Consent to Sale of Indenture Amendment (Action Item) (Pages 13-21)

4.0 Management Team Report:

4.1

5.0 Adjournment - Next Meeting August 24, 2022 at 12:30 p.m.