



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

**September 28, 2022
@ 12:30 p.m.**

**701 Ellicott Street, Center of Excellence in Bioinformatics and Life Sciences (CBLS)
The Event Space/Conference Room B2-205, located on the 2nd floor, Buffalo, New York 14203**

1.0 Call to Order

2.0 Approval of Minutes

2.1 Minutes of the July 27, 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 Finance & Audit Committee Update

a) 2023 Budget Timetable (Informational) (Page 9)

b) Review of 2023 Proposed Budget (Informational) (Pages 10-13)

c) Professional Auditing Services Recommendation (Action Item) (Pages 14-17)

3.3 Loan Status Report (Informational) (Page 18)

3.4 Approval of Resolution for Renaissance Commerce Park (RCP) Odell & Ridge Road Sewer & Water Extensions RFP Award (Action Item) (Pages 19-23)

3.5 Approval of Resolution for Sucro Rail Siding Licensing Agreement (Action Item) (Pages 24-40)

4.0 Management Team Report:

4.1

5.0 Adjournment - Next Meeting October 26, 2022 at 12:30 p.m.