

**Buffalo and Erie County Regional Development Corporation
Joint Annual Meeting of the Membership & Board of Directors**



April 27, 2022 @ 12:00 p.m.

**500 Seneca Street
4th 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 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 Finance & Audit Committee Update (Informational)

3.3 Annual Report of Directors (Informational) (Page 11)

3.4 Loan Status Report (Informational) (Page 12)

3.5 Nominating Committee Update (Pages 13-14)

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

4.0 Management Team Reports:

4.1

5.0 Adjournment- Next Meeting May 25, 2022