



**ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
BUFFALO & ERIE COUNTY REGIONAL DEVELOPMENT CORP.
BUFFALO & ERIE COUNTY INDUSTRIAL LAND DEVELOPMENT CORP.**

**Joint Governance Committee Meeting
Monday, February 10, 2020
At 12:00 p.m.
ECIDA Offices
95 Perry Street – 4th Floor Conference Room
Buffalo, New York 14203**

Agenda

1. Approval of Minutes – December 11, 2019 (Pages 2-3)
2. 2020 Mission Statement & Performance Measurements Per Governance Committee & Staff Updates (Draft **Redline** Version) (Pages 4-11)
3. 2019 Mission Statement & Performance Measurements (Pages 12-18)
4. Adjourn