



**ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY (ECIDA)  
BUFFALO & ERIE COUNTY REGIONAL DEVELOPMENT CORP (RDC)**

**Executive Committee Meeting**

**Wednesday, April 15, 2020**

**at 12:00**

**Via Zoom Conference Call**

1. Approval of Minutes – December 10, 2019 Meeting (Action)
2. Steve Weathers Retirement
3. COVID Response
  - a. ECIDA Business Operations
  - b. New Projects – Public Hearing Issue
  - c. Business Task Force Participation
  - d. Regional Business Survey
  - e. Impacted Businesses Recapture Procedure
  - f. RDC
    - i. Existing Loan Customer Payment Deferrals
    - ii. Emergency Loan Fund
  - g. NYSEDC State Efforts - IDA Lending Authority
4. April Board Meeting
5. Executive Director Position Discussion
6. Adjournment - Next Meeting – **Tuesday, June 16, 2020 @ 12:00 P.M.**