



**Buffalo and Erie County Regional Development Corporation  
Meeting of the Board of Directors**

**December 18, 2024  
At 12:00 p.m.**

**ECIDA Offices  
95 Perry Street, 4<sup>th</sup> Floor Conference Room  
Buffalo, New York 14203**

- 1.0 Call to Order**
- 2.0 Approval of Minutes**
  - 2.1 Approval of October 23, 2024 Minutes of the Board of Directors (Action Item) (Pages)
- 3.0 Reports / Action Items / Information Items:**
  - 3.1 Financial Report (Informational) (Pages)
  - 3.2 Loan Status Report (Informational) (Page)
  - 3.3 Approval of Sumitomo Employee Loan Fund (“SELF”) (Action Item) (Pages)
- 4.0 Management Team Reports:**
  - 4.1
- 5.0 Adjournment- Next - Meeting January 22, 2024**