



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

**August 28, 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 May 29, 2024 Minutes of the Annual 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) 2025 Budget Timetable (Informational) (Page 9)
- 3.3 Loan Status Report (Informational) (Page 10)
- 3.4 Approval of the Following Loan Case
  - a) THSPCD, LLC dba Secondary Services (Action Item) (Pages 11-18)

**4.0 Management Team Reports:**

- 4.1

**5.0 Adjournment- Next Meeting - Meeting September 25, 2024**