



**Buffalo and Erie County Industrial Land Development Corporation  
Board of Directors Meeting**

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

**July 23 2025  
at 12:30 p.m.**

**1.0 Call to Order**

- 1.1 Welcome New Board Member – Zachary Evans, Chief Economic Development Officer, Erie County

**2.0 Approval of Minutes**

- 2.1 Approval of May 28, 2025 Minutes of the Meeting of the Membership (Action Item) (Pages 2-5)

**3.0 Reports / Action Items / Information Items:**

- 3.1 Financial Report (Informational) (Pages 6-9)
- 3.2 Amendment to Community Development Block Grant Sub-Recipient Agreement (Action Item) (Pages 10-12)
- 3.3 Loan Status Report (Informational) (Page 13)
- 3.4 Renaissance Commerce Park – Sewer and Water Project – Authorization to negotiate and execute an agreement granting water and sewer easements to the Erie County Water Authority and Erie County Division of Sewer Management (Action Item) (Pages 14-27)

**4.0 Management Team Reports:**

- 4.1

**5.0 Adjournment- Next Meeting August 27, 2025**