



**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**

**December 17, 2025
at 12:30 p.m.**

1.0 Call to Order

2.0 Approval of Minutes

- 2.1 Approval of October 22, 2025 Minutes of the Meeting of the Membership (Action Item) (Pages 2-3)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 4-7)
- 3.2 Loan Status Report (Informational) (Page 8)
- 3.3 Renaissance Commerce Park – Odell St. and Ridge Road Extension Project – Authorization to enter into contract with contractor for construction of project (Action Item) (Pages 9-12)
- 3.4 Renaissance Commerce Park – Odell St. and Ridge Road Extension Project - Authorization to accepting transfer of funds from ECIDA UDAG fund to ILDC for project (Action Item) (Pages 13-18)

4.0 Management Team Reports:

- 4.1 2026 Board Meeting Schedule (Informational) (Pages 19)

5.0 Adjournment- Next Meeting January 28, 2026