



**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**

**September 24, 2025  
at 12:30 p.m.**

**1.0 Call to Order**

**2.0 Approval of Minutes**

- 2.1 Approval of July 23, 2025 Minutes of the Meeting of the Membership (Action Item) (Pages 2-4)

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

- 3.1 D'Youville University – Bond Approval (Action Item) (Pages 5-31)
- 3.2 Financial Report (Informational) (Pages 32-35)
- 3.3 Finance & Audit Committee Update (Informational)
  - a) 2026 Budget Timetable (Informational) (Page 36)
  - b) Review of 2026 Proposed Budget (Informational) (Pages 37-42)
- 3.4 Loan Status Report (Informational) (Page 43)
- 3.5 Erie County Agribusiness Park FAST NY Sewer Agreement – Authorization to enter into contract with Erie County for construction of upgrades to Big Sister Creek Water Resource Recovery Facility utilizing FAST NY funds awarded to ILDC (Action Item) (Pages 44-47)
- 3.6 Erie County Agribusiness Park Access Road Project – Authorization to execute Ag Park Out of District Sanitary Sewer Agreement with Erie County (Action Item) (Pages 48-53)

**4.0 Management Team Reports:**

- 4.1

**5.0 Adjournment- Next Meeting October 22, 2025**