



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

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

**July 23, 2025
at 12:00 p.m.**

1.0 Call to Order

2.0 Approval of Minutes

- 2.1 Approval of April 23, 2025 Minutes of the Joint Annual Meeting of the Membership and Board of Directors (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 Approval of the Following Loan Case(s)
 - a) Premier Aerospace NY, LLC d.b.a. Ever-Fab (Action Item) (Pages 9-16)

4.0 Management Team Reports:

- 4.1

5.0 Adjournment- Next Meeting August 27, 2025