



**Buffalo and Erie County Industrial Land Development Corporation
Joint Annual Board of Directors Meeting & Annual Meeting of the Members**

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

**April 23, 2025
at 12:45 p.m.**

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of the March 26, 2025 Minutes of the Meeting of the Membership (Action Item)

3.0 Reports / Action Items / Information Items:

3.1 Financial Report (Informational)

3.2 Annual Report of Directors (Informational)

3.3 Loan Status Report (Informational)

3.4 Nominating Committee Update

a) Election of Officers/Committee Appointments (Action Item)

3.5 Renaissance Commerce Park – WYE Yard Rail Relocation Project SEQR Determination (Action Item)

3.6 Erie County Funding Agreement (Action Item)

4.0 Management Team Reports:

4.1

5.0 Adjournment- Next Meeting May 28, 2025