



**Buffalo and Erie County Regional Development Corporation
Joint Annual Meeting of the Membership & Board of Directors**

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

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

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of March 26, 2025 Minutes of the Meeting of the Board of Directors (Action Item) (Pages 2-6)

3.0 Reports / Action Items / Information Items:

3.1 Financial Report (Informational) (Pages 7-10)

3.2 Annual Report of Directors (Informational) (Page 11)

3.3 Loan Status Report (Informational) (Page 12)

3.4 Nominating Committee Update

a) Election of Officers/Committee Appointments (Action Item) (Pages 13-15)

4.0 Management Team Reports:

4.1

5.0 Adjournment- Next Meeting May 28, 2025