



Buffalo and Erie County Regional Development Corporation
Meeting of the Membership
March 26, 2025
At 12:00 p.m.
ECIDA Offices
95 Perry Street, 4th Floor Conference Room
Buffalo, New York 14203

1.0 Call to Order

2.0 Approval of Minutes

- 2.1 Approval of the December 18, 2024 Minutes of the Meeting of the 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 Finance & Audit Committee Update (Informational) (Page 8)
 - a) Committee Self-Evaluation (Informational) (Pages 9-13)
- 3.3 Audited Financial Statements (Action Item) (Pages 14-43)
- 3.4 2024 – Investment Report (Action Item) (Pages 44-46)
- 3.5 Governance Committee Report (Informational) (Pages 47-48)
 - a) Committee Self-Evaluation (Informational) (Pages 49-52)
 - b) Board of Directors Evaluation/Survey (Informational) (Pages 53-55)
- 3.6 Loan Status Report (Informational) (Page 56)
- 3.7 Approval of Board Certification of Loan Administration Plan-CARES ACT RLF (Action Item) (Pages 57-59)

4.0 Annual Reports & Policies (Separate Package)

- a) 2024 - Mission Statement, Performance Measures and Results (Pages)
- b) 2025 - Mission Statement and Performance Measures (Pages)
- c) 2024 - Public Authorities Report (Pages)
- d) Airborne Infectious Disease Policy (Action Items) (Pages)
- e) Freedom of Information Law (FOIL) Policy (Action Items) (Pages)
- f) Investment and Deposit Policy (Action Item) (Pages)
- g) Property Disposition Guidelines (Action Items) (Pages)
- h) Record Retention and Disposition Policy (Action Items) (Page)
- i) Sexual Harassment Policy (Action Items) (Pages)

5.0 Management Team Reports:

- 5.1 2024 Year in Review

6.0 Adjournment- Next Meeting - April 23, 2025