



**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, 2026
at 12:30 p.m.**

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of the March 25, 2026 Minutes of the Meeting of the Membership (Action Item) (Pages 2-5)

3.0 Reports / Action Items / Information Items:

3.1 Financial Report (Informational) (Pages 6-0)

3.2 Annual Report of Directors (Informational) (Page 10)

3.3 Loan Status Report (Informational) (Page 11)

3.4 Renaissance Commerce Park – WYE Yard Rail Relocation Project – Authorization to enter into contract with ESD for FAST NY Funding (Action Item) (Pages 12-16)

3.5 Approval of ILDC Amended By-Laws (Action Item) (Pages 17-28)

3.6 Nominating Committee Update

a) Election of Officers/Committee Appointments (Action Item) (Pages 29-31)

4.0 Management Team Reports:

4.1

5.0 Adjournment- Next Meeting May 27, 2026