

**Buffalo and Erie County Industrial Land Development Corporation
Board of Directors Meeting**

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

**January 28, 2026
at 12:30 p.m.**

1.0 Call to Order Meeting of the Board of Directors

2.0 Approval of Minutes

2.1 Approval of December 17, 2025 Minutes of the Meeting of the Membership (Action Item) (Pages 2-3)

3.0 Reports / Action Items / Information Items:

3.1 Finance & Audit Committee Update (Informational)
3.2 D'Youville University Bond (Action Item) (Pages 4-23)
3.3 Loan Status Report (Informational) (Page 24)

4.0 Management Team Reports:

4.1

5.0 Adjournment- Next Meeting – February 25, 2026