



**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**

**June 24, 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 May 27, 2026 Minutes of the Board of Directors (Action Item)

**3.0 Reports / Action Items / Information Items:**

- 3.1 Financial Report (Informational)
- 3.2 Banking Resolution (Action Item)
- 3.3 Loan Status Report (Informational)
- 3.4 P29 Foundation Bond (Action Item)

**4.0 Management Team Reports:**

4.1

**5.0 Adjournment- Next Meeting – July 22, 2026**