



**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**

**May 27, 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 April 22, 2026 Minutes of the Joint Annual Meeting of the Membership & Board of Directors (Action Item) (Pages 2-4)

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

- 3.1 Financial Report (Informational) (Pages 5-8)
- 3.2 Loan Status Report (Informational) (Page 9)
- 3.3 Erie County Funding Agreement (Action Item) (Pages 10-13)
- 3.4 FAST NY Agribusiness Park – Authorize ECIDA to enter contract with ESD for \$11.7 million in funding for infrastructure improvements (Action Item) (Pages 14-17)
- 3.5 WYE Yard Rail Relocation – Authorization to contract with companies that submitted the winning bid for Track work and Earth work (Action Item) (Pages 18-22)

**4.0 Management Team Reports:**

- 4.1

**5.0 Adjournment- Next Meeting – June 24, 2026**