



**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**

**October 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 September 23, 2026 Minutes of the Board of Directors (Action Item)
- 3.0 Reports / Action Items / Information Items:**
 - 3.1 Equitable School Revolving Fund, LLC Bond (Action Item)
 - 3.2 Loan Status Report (Informational)
 - 3.3 Financial Report (Informational)
 - 3.4 Finance and Audit Committee Update (Informational)
 - a) Approval of 2027 Proposed Budget (Action Item)
- 4.0 Management Team Reports:**
 - 4.1
- 5.0 Adjournment- Next Meeting – November 18, 2026**