



**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**

**September 23, 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 June 24, 2026 Minutes of the Board of Directors (Action Item) (Pages 2-3)

3.0 Reports / Action Items / Information Items:

3.1 Financial Report (Informational) (Pages 4-7)

3.2 Finance and Audit Committee Update (Informational)

a) 2027 Budget Timeline (Informational) (Page 8)

b) Review of 2027 Proposed Budget (Informational) (Pages 9-13)

3.3 Loan Status Report (Informational) (Page 14)

3.4 Request Contract Extension for J.G. Petrucci Company, Inc. (Action Item) (Pages 15-19)

4.0 Management Team Reports:

4.1 2027 Board Meeting Schedule (Informational) (Page 20)

5.0 Adjournment- Next Meeting – October 28, 2026