



**Buffalo and Erie County Regional Development Corporation  
Joint Annual Meeting of the Membership & Board of Directors**

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

**April 22, 2026  
at 12:00 p.m.**

**1.0 Call to Order**

**2.0 Approval of Minutes**

2.1 Approval of March 25, 2026 Minutes of the Meeting of the Board of Directors (Action Item) (Pages 2-5)

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

- 3.1 Financial Report (Informational) (Pages 6-9)
- 3.2 Annual Report of Directors (Informational) (Page 10)
- 3.3 Loan Status Report (Informational) (Page 11)
- 3.4 Nominating Committee Update
  - a) Election of Officers/Committee Appointments (Action Item) (Pages 12-14)

**4.0 Management Team Reports:**

4.1

**5.0 Adjournment- Next Meeting May 27, 2026**