



**Buffalo and Erie County Regional Development Corporation
Meeting of the Board of Directors**

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

**September 23, 2026
at 12:00 p.m.**

1.0 Call to Order

2.0 Approval of Minutes

- 2.1 Approval of July 22, 2026 Minutes of the Meeting 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)

4.0 Management Team Reports:

- 4.1 2027 Board Meeting Schedule (Informational) (Page 15)

5.0 Adjournment- Next Meeting October 28, 2026