



**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**

**June 24, 2026
at 12:00 p.m.**

1.0 Call to Order

2.0 Approval of Minutes

- 2.1 Approval of April 22, 2026 Minutes of the Joint Meeting of the Board of Directors & Membership (Action Item)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational)
- 3.2 Banking Resolution (Action Item)
- 3.3 RDC Loan Committee Chair Appointment (Action Item)
- 3.4 Loan Status Report (action Item)
- 3.5 Approval of the Following Loan Case(s):
 - a) Iroquois Bar Corp. (Action Item)

4.0 Management Team Reports:

- 4.1

5.0 Adjournment- Next Meeting July 22, 2026