



Buffalo and Erie County Regional Development Corporation
Meeting of the Membership
March 25, 2026
At 12:00 p.m.
ECIDA Offices
95 Perry Street, 4th Floor Conference Room
Buffalo, New York 14203

1.0 Call to Order

2.0 Approval of Minutes

- 2.1 Approval of the October 22, 2025 Minutes of the Meeting of the Board of Directors (Action Item) (Pages 2-4)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 5-8)
- 3.2 Finance & Audit Committee Update (Informational) (Pages 9-10)
 - a) Committee Self-Evaluation (Informational) (Pages 11-16)
- 3.3 2025 - Audited Financial Statements (Action Item) (Pages 17-47)
- 3.4 2025 – Investment Report (Action Item) (Pages 48-50)
- 3.5 Governance Committee Update (Informational) (Pages 51-52)
 - a) Committee Self-Evaluation (Informational) (Pages 53-56)
 - b) Board of Directors Evaluation/Survey (Informational) (Pages 57-59)
- 3.6 Loan Status Report (Informational) (Page 60)
- 3.7 Approval of Board Certification of Loan Administration Plan-CARES ACT RLF (Action Item) (Pages 61-64)

4.0 Annual Reports & Policies (Action Items) (Separate Package)

- a) 2025 - ECIDA Mission Statement & Performance Measurements with Results (Pages 2-17)
- b) 2026 - ECIDA Mission Statement & Performance Measurements with Goals (Pages 18-26)
- c) 2025 - Public Authorities Report (Pages 27-97)
- d) Fee Structure Policy (For ECIDA & ILDC Only) (Amendment) (Page 98)
- e) Investment and Deposit Policy (re-Adopt) (Pages 99-106)
- f) Procurement Policy (Re-Adopt) (Pages 107-111)
- g) Property Disposition Guidelines (Re-Adopt) (Pages 112-118)

5.0 Management Team Reports:

- 5.1 2025 Year in Review

6.0 Adjournment- Next Meeting - April 22, 2026 (Annual Meeting)