



**ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY  
BUFFALO & ERIE COUNTY REGIONAL DEVELOPMENT CORP.  
BUFFALO & ERIE COUNTY INDUSTRIAL LAND DEVELOPMENT CORP.**

**Joint Governance Committee Meeting  
March 18, 2026 at 12:00 p.m.**

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

**Agenda**

1. Approval of Minutes – January 28, 2026 (Action) (Pages 2-3)
2. 2025 PAAA Annual Report (Recommendation) (Pages 4-58)
3. 2025 ECIDA Mission Statement & Performance Measurements with Results (Recommendation) (Pages 59-74)
4. 2026 ECIDA Mission Statement & Performance Measurements with Goals (Recommendation) (Pages 75-83)
5. 2025 Board of Directors Evaluation/Survey (Recommendation) (Pages 84-88)
6. Governance Committee 2025 Self-Evaluation (Action Item) (Pages 89-92)
7. ECIDA/RDC/ILDC Policies (Recommendation)
  - a. Procurement Policy (Re-Adopt) (Pages 93-97)
  - b. Property Disposition Guidelines (Re-Adopt) (Pages 98-104)
8. Approval to Extend Professional Services Agreement with On-Call Engineering Consultants (Action Item) (Pages 105-106)
9. PARIS Report Update (informational)
10. Board Member PAAA Training Update (informational)
11. Adjourn