



Buffalo and Erie County Industrial Land Development Corporation
Board of Directors Meeting
January 22, 2020
@ 1:00 p.m.
95 Perry Street
4th Floor Vista Room
Buffalo, New York 14203

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of the December 18, 2019 Meeting Minutes of the Board of Directors (Pages 2-3)

3.0 Reports / Action Items / Information Items:

3.1 Approval of GEIS Project Scoping Document (Action Item) (Pages 4-24)

4.0 Adjournment - Next Meeting February 26, 2020 at 1:00 p.m.