



Buffalo and Erie County Industrial Land Development Corporation
Board of Directors Meeting
July 22, 2020
@ 12:30 p.m.

Via Conference Call and Meeting is being Livestreamed

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of the May 27, 2020 minutes of the Board of Directors (Action Item) (Pages 2-3)

3.0 Reports / Action Items / Information Items:

3.1 Financial Report (Informational Item) (Pages 4-7)

3.2 Approval of Amended Resolution to Submit Grant Application to U.S. EDA for the Bethlehem Steel Infrastructure Redevelopment Project (Action Item) (Pages 8-11)

3.3 Water Tower Project at the Angola Ag Park Site (Informational) (Pages 12-14)

4.0 Management Team Report:

4.1 Erie County Micro Loan Program (Informational)

5.0 Adjournment - Next Meeting August 26, 2020 at 1:00 p.m.