



**Buffalo and Erie County Regional Development Corporation  
Board of Directors Meeting  
September 23, 2020**

**@ 12:00 p.m.  
Via Conference Call**

**1.0 Call to Order**

**2.0 Approval of Minutes**

2.1 Approval of the August 26, 2020 Minutes of the Board of Directors Meeting (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

a) 2021 Budget Timetable (Informational) (Page 9)

b) Review of 2021 Proposed Budget (Informational) (Pages 10-14)

**4.0 RDC Lending Department Update:**

a) RDC Loan Status Report (Informational Item) (Page 15)

b) Update on Current Loan Customers (Informational)

c) Status of COVID-19 Emergency Relief Business Loan Program (Informational)

**5.0 Management Team Report:**

5.1 2021 Board Meeting Schedule (Informational) (Page 16)

**6.0 Adjournment - Next Meeting – October 28, 2020**