



**Buffalo and Erie County Regional Development Corporation
Board of Director Meeting
January 22, 2020
@ 12:00 p.m.
95 Perry Street
5th Floor - ESD Conference Room
Buffalo, New York 14203**

*****REVISED*****

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of the November 20, 2019 Minutes of the Board of Directors Meeting (Pages 2-4)

3.0 Reports / Action Items / Information Items:

3.1 Financial Report (Informational)

3.2 2019 Loan/Portfolio Status Report (Informational) (Page 5)

3.3 Approval of the following Loan Case(s)
a) Highway Rehab Corp. (Action Item) (Pages 6-9)

4.0 Adjournment - Next Meeting February 26, 2020 @ 12:00 p.m.