



Buffalo and Erie County Industrial Land Development Corporation
Meeting of the Board of Directors
July 28, 2021
@ 12:30 p.m.

**95 Perry Street
5th Floor Conference Room
Buffalo, New York 14203**

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of the June 23, 2021 minutes of the Board of Directors (Action Item) (Pages 2-3)

3.0 Reports / Action Items / Information Items:

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

3.2 Approval of Resolution to Enter into Contract with Design Firm for New Road B at the Renaissance Commerce Park (Action Item) (Pages 8-10)

4.0 Management Team Report:

4.1

5.0 Adjournment - Next Meeting August 25, 2021 at 12:30 p.m.