



Buffalo and Erie County Industrial Land Development Corporation  
Joint Annual Meeting of Membership & Board of Directors  
May 26, 2021  
@ 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 April 28, 2021 minutes of the Board of Directors (Action Item) (Pages 2-4)

**3.0 Reports / Action Items / Information Items:**

3.1 Financial Report (Informational) (Pages 5-8)

3.2 Nominating Committee Update

a) Election of Officers/Committee Appointments (Action Item) (Pages 9-11)

**4.0 Management Team Report:**

4.1

**5.0 Adjournment - Next Meeting June 23, 2021 at 12:30 p.m.**