



**Buffalo and Erie County Industrial Land Development Corporation
Meeting of the Membership
May 31, 2023
At 12:30 p.m.**

**701 Ellicott Street, Center of Excellence in Bioinformatics and Life Sciences (CBLS)
The Event Space/Conference Room B2-205, located on the 2nd floor, Buffalo, New York 14203**

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of the April 26, 2023 Joint Annual Board of Directors & Membership Meeting Minutes (Action Item) (Pages 2-4)

3.0 Reports / Action Items / Information Items:

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

3.2 Loan Status Report (Informational) (Page 9)

3.3 Approval of Parcel Sale Agreement (Action Item) (Pages 10-16)

4.0 Management Team Reports:

4.1

5.0 Adjournment- Next Meeting June 28, 2023