



**Buffalo and Erie County Regional Development Corporation
Meeting of the Board of Directors**

February 22, 2023 @ 12:00 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 Minutes of the December 21, 2022 Meeting of the Board of Directors (Action Item) (Pages 2-3)

3.0 Reports / Action Items / Information Item(s):

3.1 Financial Report (Informational) (Pages 4-6)

3.2 Finance & Audit Committee Update

a) Public Sector Banking Services RFP (Action Item) (Pages 7-10)

3.3 Governance Committee Update (Informational)

3.4 Loan Status Report (Informational) (Page 11)

3.5 Approval of the Following Loan Case(s)

a) Linita Design & Manufacturing, Inc. (Action Item) (Pages 12-19)

b) Top Seedz Food Corp. (Action Item) (Pages 20-26)

4.0 Management Team Report:

4.1

5.0 Adjournment- Next Meeting March 22, 2023