



**Buffalo and Erie County Regional Development Corporation
Joint Annual Meeting of the Membership & Board of Directors
April 26, 2023
At 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 Approval of the March 22, 2023 Minutes of the Meeting of the Board of Directors (Action Item) (Pages 2-7)
- 3.0 Reports / Action Items / Information Items:**
 - 3.1 Financial Report (Informational) (Pages 8-11)
 - 3.2 Loan Status Report (Informational) (Page 12)
 - 3.3 Annual Report of Directors (Informational) (Page 13)
 - 3.4 Nominating Committee Update
 - a) Election of Officers/Committee Appointments (Action Item) (Pages 14-16)
- 4.0 Management Team Reports:**
 - 4.1
- 5.0 Adjournment- Next Meeting May 31, 2023**