



**Buffalo and Erie County Industrial Land Development Corporation
Meeting of the Membership
February 28, 2024
At 12:30 p.m.**

**ECIDA Offices (New Location)
95 Perry Street, 4th Floor Conference Room
Buffalo, New York 14203**

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of the December 20, 2023 Meeting of the Membership Minutes (Action Item) (Pages 2-3)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 4-6)
- 3.2 Finance & Audit Committee Update (Informational)
- 3.3 Governance Committee Update (Informational)
- 3.4 Loan Status Report (Informational) (Page 7)
- 3.5 D'Youville University – Bond (Action Item) (Pages 8-41)
- 3.6 Approval of Sucro Sourcing Letter of Intent

4.0 Management Team Reports:

4.1

5.0 Adjournment- Next Meeting March 27, 2024