



**Buffalo and Erie County Industrial Land Development Corporation
Board of Directors Meeting**

**November 20, 2024
At 12:00 p.m.**

**ECIDA Offices
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 October 23, 2024 Minutes of the Board of Directors

3.0 Reports / Action Items / Information Items:

3.1 Financial Report (Informational)

3.2 Erie County Agribusiness Park – Approval to Accept Funds from Erie County for Infrastructure Projects

3.3 Erie County Agribusiness Park – Approval to enter into Contract with Firm for Demolition services

3.4 Loan Status Report (Informational)

4.0 Management Team Reports:

4.1

5.0 Adjournment- Next - Meeting December 18, 2024