



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

**October 23, 2024  
At 12:30 p.m.**

**ECIDA Offices  
95 Perry Street, 4<sup>th</sup> Floor Conference Room  
Buffalo, New York 14203**

**1.0 Call to Order**

**2.0 Approval of Minutes**

2.1 Approval of the September 25, 2024 Minutes of the Board of Directors (Action Item) (Pages 2-3)

**3.0 Reports / Action Items / Information Items:**

- 3.1 Financial Report (Informational) (Pages 4-7)
- 3.2 Finance & Audit Committee Update (Informational)
  - a) 2025 Budget Timetable (Informational) (Page 8)
  - b) Approval of 2025 Proposed Budget (Action Item) (Pages 9-12)
- 3.3 Governance Committee Update – (Informational) (Page 13)
  - a) Legal RFP (Action Item) (Pages 14-17)
- 3.4 Loan Status Report (Informational) (Page 18)

**4.0 Management Team Reports:**

4.1

**5.0 Adjournment- Next - Meeting November 20, 2024**