



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

**June 26, 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 May 29, 2024 Minutes of the Joint Annual Board of Directors and Meeting of the Membership (Action Item) (Pages 2-4)

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

- 3.1 Financial Report (Informational) (Pages 5-8)
- 3.2 Loan Status Report (Informational) (Page 9)
- 3.3 Approval to Accept the Agribusiness Park FGEIS Findings Document (Action Item) (Pages 10-48)

**4.0 Management Team Reports:**

- 4.1

**5.0 Adjournment- Next - Meeting July 24, 2024**