



**Buffalo and Erie County Industrial Land Development Corporation
Joint Annual Board of Directors Meeting & Annual Meeting of the Members**

**May 29, 2024
At 12:30 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 March 27, 2024 Minutes of the Meeting of the Membership (Action Item) (Pages 2-5)

3.0 Reports / Action Items / Information Items:

3.1 Financial Report (Informational) (Pages 6-9)

3.2 Annual Report of Directors (Informational) (Page 10)

3.3 Re-Adoption of ILDC By-Laws (Action Item) (Pages 11-20)

3.4 Loan Status Report (Informational) (Page 21)

3.5 Nominating Committee Update

a) Election of Officers/Committee Appointments (Action Item) (Pages 22-24)

3.6 Approval of FGEIS/Masterplan for Erie County Agribusiness Park (Action Item) (Pages 25-28)

3.7 Design and Engineering Services for the Erie County Agribusiness Park Access Road Project (Action Item) (Pages 29-34)

4.0 Management Team Reports:

4.1

5.0 Adjournment- Next - Meeting June 26, 2024