



**Buffalo and Erie County Regional Development Corporation  
Meeting of the Board of Directors**

**October 23, 2024  
At 12:00 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 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 9-13)

3.3 Governance Committee Update – (Informational) (Page 14)

a) Legal RFP (Action Item) (Pages 15-18)

3.4 Loan Status Report (Informational) (Page 19)

**4.0 Management Team Reports:**

4.1

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