



**Buffalo and Erie County Industrial Land Development Corporation
Meeting of the Membership
March 26, 2025 At 12:45 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 January 22, 2025 Meeting of the Membership Minutes (Action Item) (Pages 2-4)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 5-8)
- 3.2 Finance & Audit Committee Update (Informational) (Page 9)
 - a) Committee Self-Evaluation (Informational) (Pages 10-14)
- 3.3 Audited Financial Statements (Action Item) (Pages 15-40)
- 3.4 2024 – Investment Report (Action Item) (Pages 41-43)
- 3.5 Governance Committee Report (Informational) (Pages 44-45)
 - a) Committee Self-Evaluation (Informational) (Pages 46-49)
 - b) Board of Directors Evaluation/Survey (Informational) (Page 50-52)
- 3.6 Loan Status Report (Informational) (Page 53)
- 3.7 RCP Brownfield Cleanup Program Gen. 1 extension legislation update (Informational) (Pages 54-55)

4.0 Annual Reports & Policies (Separate Package)

- a 2024 - Mission Statement, Performance Measures and Results (Pages)
- b 2025 - Mission Statement and Performance Measures (Pages)
- c 2024 - Public Authorities Report (Pages)
- d Airborne Infectious Disease Policy (Action Items) (Pages)
- e Freedom of Information Law (FOIL) Policy (Action Items) (Pages)
- f Investment and Deposit Policy (Action Item) (Pages)
- g Property Disposition Guidelines (Action Items) (Pages)
- h Record Retention and Disposition Policy (Action Items) (Page)
- i Sexual Harassment Policy (Action Items) (Pages)

5.0 Management Team Reports:

- 5.1 2024 Year in Review

6.0 Adjournment- Next Meeting – April 23, 2025