



**Buffalo and Erie County Industrial Land Development Corporation  
Meeting of the Membership  
October 25, 2023  
At 12:30 p.m.**

**701 Ellicott Street, Center of Excellence in Bioinformatics and Life Sciences (CBLS)  
The Event Space/Conference Room B2-205, located on the 2nd floor, Buffalo, New York 14203**

**1.0 Call to Order**

**2.0 Approval of Minutes**

2.1 Approval of the September 27, 2023 2023 Meeting of the Membership Minutes (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

a) 2024 Budget Timetable (Informational) (Page 8)

b) Approval of 2024 Proposed Budget (Action Item) (Pages 9-12)

3.3 Loan Status Report (Informational) (Page 13)

3.4 3445 River Road Property Discussion

**4.0 Management Team Reports:**

4.1

**5.0 Adjournment- Next Meeting November 29, 2023**