



Buffalo and Erie County Industrial Land Development Corporation  
Board of Directors Meeting  
May 27, 2020  
@ 12:30 p.m.

**Via Conference Call and Meeting is being Livestreamed**

**1.0 Call to Order**

**2.0 Approval of Minutes**

- 2.1 Approval of the April 22, 2020 minutes of the Joint Annual Board of Directors & Membership Meeting (Action Item) (Pages 2-5)

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

- 3.1 Financial Report (Informational Item) (Pages 6-9)
- 3.2 Approval of Resolution to Submit Grant Application to U.S. EDA for the Bethlehem Steel Infrastructure Redevelopment Project (Action Item) (Pages 10-13)
- 3.3 Approval of Draft Generic Environmental Impact Statement (“DGEIS”) (Action Item) (Pages 14-16)

**4.0 Management Team Report:**

- 4.1 Spec Building RFP (Informational Item)

**5.0 Adjournment - Next Meeting June 24, 2020 at 1:00 p.m.**