



Buffalo and Erie County Industrial Land Development Corporation  
Board of Directors Meeting  
September 23, 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 August 26, 2020 minutes of the Board of Directors (Action Item) (Pages 2-3)

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

3.1 Financial Report (Informational Item) (Pages 4-7)

3.2 Finance & Audit Committee Update

a) 2021 Budget Timetable (Informational) (Page 8)

b) Review of 2021 Proposed Budget (Informational) (Pages 9-12)

3.3 Approval of Final Generic Environmental Impact Statement (“GEIS”) Master Plan for Bethlehem Steel Property (Action Item) (Pages 13-61)

**4.0 Management Team Report:**

4.1 2021 Board Meeting Schedule (Informational) (Page 62)

**5.0 Adjournment - Next Meeting October 28, 2020 at 1:00 p.m.**