



**Buffalo and Erie County Regional Development Corporation  
Board of Directors Meeting  
November 18, 2020**

**@ 12:00 p.m.  
Via Conference Call**

**1.0 Call to Order**

**2.0 Approval of Minutes**

2.1 Approval of the October 28, 2020 Meeting of the Board of Directors Meeting (Action Item) (Pages 2-4)

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

- 3.1 Financial Report (Informational) (Pages 5-8)
- 3.2 Approval of M&T Bank Resolution – CARES Act RLF Account (Action Item) (Pages 9-11)
- 3.3 Loan Status Report (Informational) (Page 12)

**4.0 RDC Lending Department Update:**

- a) Update on Current Loan Customers (Informational)
- b) Status of COVID-19 Emergency Relief Business Loan Program (Informational)

**5.0 Adjournment - Next Meeting – December 16, 2020**