



Buffalo and Erie County Industrial Land Development Corporation
Meeting of the Board of Directors
December 22, 2021
@ 12:00 p.m.

Via Conference Call & Livestreaming

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of the October 27, 2021 minutes of the Board of Directors (Action Item) (Pages 2-3)

3.0 Reports / Action Items / Information Items:

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

3.2 134 High Street, LLC/BNMC Tax Exempt Bond (Action Item) (Pages 8-29)

3.3 Renaissance Commerce Park – Request for Proposals for Parcels #2 & #3 (Pages 30-31)

3.4 Renaissance Commerce Park – Entrance Signage (Page 32)

4.0 Management Team Report:

4.1

5.0 Adjournment - Next Meeting January 26, 2021 @ 1:00 p.m.