



Buffalo and Erie County Industrial Land Development Corporation  
Board of Directors Meeting  
February 24, 2021  
@ 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 January 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 Approval of Contract for Engineering services for Water & Sewer at Bethlehem Steel Site (Action Item) (Pages 8-10)

3.3 Approval of Angola Ag. Park – Erie County Grant Contract Master Plan GEIS (Action Item) (Pages 11-13)

**4.0 Management Team Report:**

4.1

**5.0 Adjournment - Next Meeting March 24, 2021 at 12:30 p.m.**