



**Buffalo and Erie County Regional Development Corporation  
Board of Directors Meeting  
September 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 July 28, 2021 Minutes of the Meeting of the Membership (Action Item) (Pages 2-3)

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

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

3.2 Finance & Audit Committee Update

a) 2022 Budget Timetable (Informational) (Page 8)

b) Review of 2022 Proposed Budget (Informational) (Pages 9-12)

3.3 Resolution to Appoint Vice President (Action Item) (Page 13)

3.4 Banking Resolution (Action Item) (Pages 14-16)

3.5 Loan Status Report (Page 17)

3.6 Approval of the Following Loan Case(s)

a) PM Plastics, Inc. (Action Item) (Pages 18-24)

**4.0 Management Team Reports:**

4.1

**5.0 Adjournment- Next Meeting October 27, 2021**