



Buffalo and Erie County Industrial Land Development Corporation
Meeting of the Board of Directors
January 26, 2022
@ 1:00 p.m.

Via Conference Call & Livestreaming

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of the December 22, 2021 minutes of the Board of Directors (Action Item) (Pages 2-4)

3.0 Reports / Action Items / Information Items:

- 3.1 Finance & Audit Committee Update (Informational)
- 3.2 Governance Committee Update (Informational)
- 3.3 ILDC Loan Status Report (Informational) (Page 5)
- 3.4 Approval of Odell/Ridge Road Contract (Action Item) (Pages 6-8)
- 3.5 134 High Street, LLC/BNMC Tax Exempt Bond (Action Item) (Pages 9-30)

4.0 Management Team Report:

4.1

5.0 Adjournment - Next Meeting February 23, 2022 @ 12:30 p.m.