



**Buffalo and Erie County Industrial Land Development Corporation
Board of Directors Meeting**

**October 26, 2022
@ 12:30 p.m.**

**701 Ellicott Street, Center of Excellence in Bioinformatics and Life Sciences (CBLS)
The Event Space/Conference Room B2-205, located on the 2nd floor, Buffalo, New York 14203**

1.0 Call to Order

2.0 Approval of Minutes

2.1 Minutes of the September 28, 2022 Meeting of the Board of Directors (Action Item) (Pages 2-5)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 6-9)
- 3.2 Finance & Audit Committee Update
 - a) 2023 Budget Timetable (Informational) (Page 10)
 - b) 2023 Proposed Budget (Action Item) (Pages 11-14)
- 3.3 Loan Status Report (Informational) (Page 15)

4.0 Management Team Report:

4.1 2023 Board Meeting Schedule (Informational) (Page 16)

5.0 Adjournment - Next Meeting November 30, 2022 at 12:30 p.m.