



**Buffalo and Erie County Regional Development Corporation
Meeting of the Board of Directors**

December 21, 2022 @ 12:00 p.m.

**Northland Workforce Training Center, Community Room
683 Northland Ave, Buffalo, NY 14211**

1.0 Call to Order

2.0 Approval of Minutes

2.1 Minutes of the November 30, 2022 Meeting of the Board of Directors (Action Item) (Pages 2-3)

3.0 Reports / Action Items / Information Item(s):

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

3.2 Loan Status Report (Informational) (Page 8)

3.3 Approval of the Following Loan Case(s)

a) A. Pratt Holdings/Sherex Fastening Solutions (Action Item) (Pages 9-15)

4.0 Management Team Report:

4.1

5.0 Adjournment- Next Meeting January 25, 2023