



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

**November 30, 2022 @ 12:00 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 October 26, 2022, 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) Perry's Ice Cream (Action Item) (Pages 9-14)

3.4 Videoconferencing Procedures (Action Item) (Pages 15-21)

**4.0 Management Team Report:**

4.1

**5.0 Adjournment- Next Meeting December 21, 2022**