



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

**February 22, 2023
at 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 October 26, 2022 Meeting of the Board of Directors (Action Item) (Pages 2-3)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 4-6)
- 3.2 Finance & Audit Committee Update
 - a) Public Sector Banking Services RFP (Action Item) (Pages 7-10)
- 3.3 Governance Committee Update (Informational)
- 3.4 Loan Status Report (Informational) (Page 11)
- 3.5 Videoconferencing Procedures (Action Item) (Pages 12-18)
- 3.6 BNMC & Canisius College Bond Amendments (Action Item) (Pages 19-26)
- 3.7 Project Status Report (Informational)

4.0 Management Team Report:

4.1

5.0 Adjournment - Next Meeting March 22, 2023 at 12:30 p.m.