



**Buffalo and Erie County Industrial Land Development Corporation
Joint Annual Board of Directors Meeting & Annual Meeting of the Members
April 26, 2023
At 12:30 p.m.**

**701 Ellicott Street, Center of Excellence in Bioinformatics and Life Sciences (CBLIS)
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 Approval of the March 22, 2023 Minutes of the Meeting of the Membership (Action Item) (Pages 2-6)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 7-10)
- 3.2 Loan Status Report (Informational) (Page 11)
- 3.3 Annual Report of Directors (Informational) (Page 12)
- 3.4 Nominating Committee Update
 - a) Election of Officers/Committee Appointments (Action Item) (Pages 13-15)
- 3.5 Environmental Consultant Approval (Action Item) (Pages 16-18)
- 3.6 Property Disposition Discussion

4.0 Management Team Reports:

4.1

5.0 Adjournment- Next Meeting May 31, 2023