



Buffalo and Erie County Industrial Land Development Corporation  
Board of Directors Meeting  
December 16, 2020  
@ 12:30 p.m.

**Via Conference Call and Meeting is being Livestreamed**

**1.0 Call to Order**

**2.0 Approval of Minutes**

2.1 Approval of the October 28, 2020 minutes of the Board of Directors (Action Item) (Pages 2-4)

**3.0 Reports / Action Items / Information Items:**

3.1 Financial Report (Informational Item) (Pages 5-8)

3.2 Accept Funding & Easement Resolution for Water Tower Project at the Angola Ag Park Site (Action Item) (Pages 9-20)

3.3 Approval to accept Resolution to Hire Consultant for Angola Ag Park (Action Item) (Pages 21-23)

**4.0 Management Team Report:**

4.1

**5.0 Adjournment - Next Meeting January 27, 2021 at 12:30 p.m.**