



**Buffalo and Erie County Regional Development Corporation
Board of Directors Meeting
February 24, 2021**

**@ 12:00 p.m.
Via Conference Call & Livestreaming**

- 1.0 Call to Order**

- 2.0 Approval of Minutes**
 - 2.1 Approval of the November 18, 2020 Meeting of the Board of Directors Meeting (Action Item) (Pages 2-3)

- 3.0 Reports / Action Items / Information Items:**
 - 3.1 Financial Report (Informational) (Pages 4-7)
 - 3.2 Ratify Contract - H. Sicherman & Company (Pages 8-18)
 - 3.3 Loan Status Report (Informational) (Pages 19-20)

- 4.0 RDC Lending Department Update:**
 - a) Update on Current Loan Customers (Informational)
 - b) Status of COVID-19 Emergency Relief Business Loan Program (Informational)

- 5.0 Adjournment - Next Meeting – March 24, 2021**