



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

**July 27, 2022
@ 12:30 p.m.**

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of the June 22, 2022 minutes of the Board of Directors (Action Item) (Pages)

3.0 Reports / Action Items / Information Items:

3.1 Financial Report (Informational) (Pages)

3.2 Loan Status Report (Informational) (Page)

3.3 Approval of Resolution to approve the Funding for Signage and Wayfinding with Erie County for RCP, and the contract to construct the signage (Action Item) (Pages)

3.3 Approval of Resolution for Smokes Creek Passive Recreational Area Concept Plan, RFQ Award (Action Item) (Pages)

4.0 Management Team Report:

4.1

5.0 Adjournment - Next Meeting August 24, 2022 at 12:30 p.m.