



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

**September 25, 2024
At 12:30 p.m.**

**ECIDA Offices
95 Perry Street, 4th Floor Conference Room
Buffalo, New York 14203**

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of the June 26, 2024 Minutes of the Board of Directors (Action Item) (Pages 2-3)

3.0 Reports / Action Items / Information Items:

3.1 Financial Report (Informational) (Pages 4-7)

3.2 Finance & Audit Committee Update (Informational) (Page 8)

a) 2025 Budget Timetable (Informational) (Page 9)

b) Review of 2025 Proposed Budget (Informational) (Pages 10-13)

3.3 Loan Status Report (Informational) (Page 14)

4.0 Management Team Reports:

4.1 2025 Board Meeting Schedule (Informational) (Page 15)

4.2 MN8 Long-Term Lease at 3445 River Road

4.3 Renaissance Commerce Park Parcel 4a Update (Informational) (Page 16)

5.0 Adjournment- Next - Meeting October 23, 2024