



**Buffalo and Erie County Industrial Land Development Corporation  
Joint Annual Board of Directors Meeting & Annual Meeting of the Members**

**April 24, 2024  
At 12:30 p.m.**

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

**1.0 Call to Order**

**2.0 Approval of Minutes**

2.1 Approval of the March 27, 2024 Minutes of the Meeting of the Membership (Action Item) (Pages 2-5)

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

3.1 Financial Report (Informational) (Pages 6-9)

3.2 Annual Report of Directors (Informational) (Page 10)

3.3 Loan Status Report (Informational) (Page 11)

3.4 Nominating Committee Update

a) Election of Officers/Committee Appointments (Action Item) (Pages 12-14)

3.5 Re-Adoption of ILDC By-Laws (Action Item) (Pages 15-24)

3.6 Design and Engineering Services for the Erie County Agribusiness Park Access Road Project (Action Item) (Pages 25-29)

**4.0 Management Team Reports:**

4.1

**5.0 Adjournment- Next Meeting May 29, 2024**