



**Buffalo and Erie County Regional Development Corporation  
Meeting of the Board of Directors**

**September 25, 2024  
At 12:00 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 August 28, 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 10-14)

3.3 Loan Status Report (Informational) (Page 15)

**4.0 Management Team Reports:**

4.1 2025 Board Meeting Schedule (Informational) (Page 16)

**5.0 Adjournment- Next Meeting - Meeting October 23, 2024**