



**Buffalo and Erie County Regional Development Corporation
Joint Annual Meeting of the Membership & Board of Directors**

**April 24, 2024
At 12:00 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 March 27, 2024 Minutes of the Meeting of the Board of Directors (Action Item) (Pages 2-6)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 7-10)
- 3.2 Annual Report of Directors (Informational) (Page 11)
- 3.3 Loan Status Report (Informational) (Page 12)
- 3.4 Nominating Committee Update
 - a) Election of Officers/Committee Appointments (Action Item) (Pages 13-15)
- 3.5 Re-Adoption of RDC By-Laws (Action Item) (Pages 16-28)

4.0 Management Team Reports:

- 4.1

5.0 Adjournment- Next Meeting May 29, 2024