



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

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

**May 28, 2025
at 12:30 p.m.**

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of the April 23, 2025 Minutes of the Meeting of the Membership (Action Item) (Pages 2-4)

3.0 Reports / Action Items / Information Items:

- 3.1 Loan Status Report (Informational) (Page 5)
- 3.2 Financial Report (Informational) (Pages 6-9)
- 3.3 Finance & Audit Committee Update (Informational)
- 3.4 Canisius University – ILDC Bond (Action) (Pages 10-39)
- 3.5 Renaissance Commerce Park Odell St. and Ridge Road Extensions Project – Authorization to enter into contract with Erie County to receive funding for project (Action Item) (Pages 40-43)
- 3.6 Renaissance Commerce Park Odell St. and Ridge Road Extensions Project – Authorization to negotiate and execute a license/easement agreement with the County of Erie contemplating access over/construction of Ridge Road extension over the Shoreline Trail (Action Item) (Pages 44-48)
- 3.7 Erie County Agribusiness Park Access Road Project - Authorization to enter into contract with contractor for construction of project (Action Item)

4.0 Management Team Reports:

4.1

5.0 Adjournment- Next Meeting June 25, 2025