



**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**

**October 22, 2025
at 12:30 p.m.**

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of September 24, 2025 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 Finance & Audit Committee Update (Informational)

a) 2026 Budget Timetable (Informational) (Page 10)

b) Approval of 2026 Proposed Budget (Action Item) (Pages 11-16)

3.3 Loan Status Report (Informational) (Page 17)

4.0 Management Team Reports:

4.1 2026 Board Meeting Schedule (Informational) (Pages 18)

5.0 Adjournment- Next Meeting November 19, 2025