



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

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

**October 22, 2025
at 12:00 p.m.**

1.0 Call to Order

2.0 Approval of Minutes

2.1 Approval of September 24, 2025 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)

a) 2026 Budget Timetable (Informational) (Page 8)

b) Approval of 2026 Proposed Budget (Action Item) (Pages 9-13)

3.3 Loan Status Report (Informational) (Page 14)

4.0 Management Team Reports:

4.1 2026 Board Meeting Schedule (Informational) (Page 15)

5.0 Adjournment- Next Meeting November 19, 2025