

ERIENET LOCAL DEVELOPMENT CORPORATION

**Meeting of the Board of Directors
1 Seneca Street, Buffalo, NY 14203
Statler Room on the Mezzanine Level
Tuesday, November 21, 2023, 2:00 p.m.**

Agenda

1. Roll call and declaration of quorum
2. Approval of the Draft Minutes from the Tuesday, November 21, 2023 Board Meeting
3. Report of the Chair
4. Executive Director's Report
5. Committee Reports
6. Unfinished Business – there is no unfinished business
7. December Investment Update
8. Resolutions
9. Adjournment – (Next board meeting: January 16, 2024)