



AGENDA

Board of Directors Meeting

Wednesday, November 12, 2025 – 3:00 p.m.

Buffalo Convention Center – Room 106

Call to Order

- Guest Presentations:
 - Buffalo Place Leadership Transition
 - Dan Castle and Steve Carmina
 - Erie County Department of Environment & Planning Mural & Public Art at BCC
 - Dan Castle and Thomas Baines
- Approval of August Minutes – Abbott-Letro (action)

Agenda

- Finance Report – Marzo (action)
 - Q3 Report and Updates– Kaler
 - Other Business – Abbott-Letro
 - Adjournment – Abbott-Letro (action)
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