

**MINUTES OF A MEETING OF THE
POLICY COMMITTEE OF THE
ERIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY**

- MEETING:** February 6, 2020, at Erie County Industrial Development Agency, 95 Perry Street, 5th Floor Conference Room, Buffalo, New York
- LIVE STREAMED:** This meeting is being live-streamed and made accessible on the Agency's website at www.ecidany.com.
- PRESENT:** Denise Abbott, Rev. Mark E. Blue, Hon. Byron W. Brown, Richard Cummings, Hon. William J. Krebs, Hon. Glenn R. Nellis, Laura Smith, David J. State, and Lavon Stephens
- ABSENT:** Hon. April Baskin, Hon. Johanna Coleman, Colleen DiPirro, Richard Lipsitz, Jr. and Maria Whyte
- EXCUSED:** Brenda W. McDuffie¹
- OTHERS PRESENT:** Steve Weathers, Chief Executive Officer; John Cappellino, Executive Vice President, Karen M. Fiala, Assistant Treasurer/Secretary
- GUESTS:** Robert G. Murray, General Counsel; Karl Frizlen, on behalf of Barcalo Buffalo, LLC

There being a quorum present at 9:15 a.m., the Meeting of the Policy Committee was called to order by Mr. Weathers who presided over the meeting in the absence of Chair Lipsitz.

MINUTES

The minutes of the October 3, 2019 Policy Committee meeting were presented. Upon motion made by Mr. Nellis and seconded by Mr. Blue, the aforementioned Policy Committee meeting minutes were unanimously approved.

PROJECT PRESENTATIONS

Barcalo Living & Commerce/Barcalo Buffalo, LLC, 225 Louisiana Street, Buffalo, New York. Mr. Cappellino presented this proposed sales tax and mortgage recording tax benefits project involving the adaptive re-use of the former 175,000 sq. ft. Barcalo Manufacturing plant

¹ Ms. McDuffie participated via telephone conference call; however, she did not count for quorum purposes and is not considered present or eligible for purposes of voting on any action items.

in the Old First Ward into a mixed-use structure containing approximately 30,000 sq. ft. of commercial and light industrial space and 118 residential units.


At this point in time, Mr. Brown joined the meeting.

General discussion ensued.

Mr. Brown moved and Mr. Stephens seconded to recommend the project as proposed be recommended for approval by the ECIDA. Mr. Weathers called for the vote and the project was then unanimously approved.

There being no further business to discuss, Mr. Weathers adjourned the meeting at 9:35 a.m.

Dated: February 6, 2020



Karen M. Fiala, Secretary