



**Erie County Industrial Development Agency
Meeting of the Membership
July 26, 2023
At 12:00 p.m.**

**701 Ellicott Street, Center of Excellence in Bioinformatics and Life Sciences (CBLS)
The Event Space/Conference Room B2-205, located on the 2nd floor, Buffalo, New York 14203**

1.0 Call to Order

1.1 Call to Order Meeting of the Membership

2.0 Approval of Minutes:

2.1 Approval of Minutes of the June 28, 2023 Meeting of the Membership (Action Item) (Pages)

3.0 Reports / Action Items / Information Items:

3.1 Financial Report (Informational) (Pages)

3.2 2023 Tax Incentive Induced/Closing Schedule (Informational) (Pages)

3.3 Policy Committee Update (Informational) (Pages)

4.0 Inducement Resolutions:

	ECIDA Incentives	Private Investment	Municipality
4.1 BPS Commissary Kitchen (Pages)	\$3,212,686	\$33,067,799	Buffalo
4.2 Trautman Associates (Pages)	\$ 153,750	\$ 5,477,047	Buffalo

5.0 Management Team Reports:

5.1

6.0 Adjournment- Next Meeting August 23, 2023