



**Erie County Industrial Development Agency  
Meeting of the Membership  
October 25, 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 September 27, 2023 Meeting of the Membership (Action Item) (Pages 2-6)

**3.0 Reports / Action Items / Information Items:**

3.1 Financial Report (Informational) (Pages 7-10)

3.2 Finance & Audit Committee Update

a) 2024 Budget Timetable (Informational) (Page 11)

b) Approval of 2024 Proposed Budget (Action Item) (Pages 12-20)

3.3 2023 Tax Incentive Induced/Closing Schedule (Informational) (Pages 21-22)

3.4 Approval of Resolution Authorizing the ECIDA to Hire a Consultant for design & Engineering Services Related to the Industrial Rail (WYE Yard) Relocation Project (Action Item) (Pages 23-26)

3.5 Policy Committee Update (Informational)

**4.0 Inducement Resolutions:**

**ECIDA  
Incentives**

**Private  
Investment**

**Municipality**

4.1 1175 Delaware Place (Pages 27-71)

\$638,984

\$16,750,000

Buffalo

4.2 Westchester Park Preservation, LP (Pages 72-119)

\$694,500

\$35,000,000

Tonawanda

**5.0 ECIDA Bond:**

5.1 Refinancing of the Agency's School Facility Refunding Revenue Bond (City School District of the City of Buffalo Project), Series 2013A (Action Item) (Pages 120-155)

5.2 Approval of Resolution for replacement of remarketing agent for Canisius High School - Series 2008 Bonds (Action Item) (Pages 156-166)

**6.0 Management Team Reports:**

6.1

**7.0 Adjournment- Next Meeting November 29, 2023**