



**Erie County Industrial Development Agency  
Meeting of the Membership  
September 27, 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 July 26, 2023 Meeting of the Membership (Action Item) (Pages 1-6)

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

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

3.2 Finance & Audit Committee Update (Informational) (Page 11)

a) 2024 Budget Timetable (Informational) (Page 12)

b) Review of 2024 Proposed Budget (Informational) (Pages 13-22)

c) 95 Perry Street Lease Renewal (Action Item) Pages 23-38)

3.3 Governance Committee Update (Informational)

3.4 2023 Tax Incentive Induced/Closing Schedule (Informational) (Pages 39-40)

3.5 Policy Committee Update (Informational) (Pages 41-43)

**4.0 Inducement Resolutions:**

**ECIDA  
Incentives**

**Private  
Investment**

**Municipality**

4.1 IMA Life North America (Pages 44-81)

\$3,208,568

\$27,556,179

Tonawanda

**5.0 Compliance Matters:**

5.1 Life Technologies Corporation – Local Labor Waiver (Action Item) (Pages 82-94)

**6.0 Management Team Reports:**

6.1 2024 Board Meeting Schedule (Informational) (Page 95)

**7.0 Adjournment- Next Meeting October 25, 2023**