



Erie County Industrial Development Agency
Meeting of the Membership
December 16, 2020
at 12:00 p.m.

Via Conference Call and Meeting is being Livestreamed

1.0 Call to Order

- 1.1 Call to Order Meeting of the Membership
- 1.2 Welcome New Board Member – Paul Vukelic – President & COO Try-It Distribution

2.0 Approval of Minutes:

- 2.1 Approval of Minutes of November 18, 2020, 2020 Meeting of the Membership (Action Item) (Pages 2-8)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 9-12)
- 3.2 2020 Tax Incentive Induced/Closing Schedule/ Estimated Real Property Tax Impact (Informational) (Pages 13-15)
- 3.3 Approval of COVID-19 Disaster Emergency Grant Applications (Action Item) (Separate Attachment)
- 3.4 Approval of UDAG Funding Contract for Water Tower Project at Angola Ag Park Site (Action Item) (Pages 16-24)
- 3.5 Policy Committee Update (Informational)

4.0 Inducement Resolution:

	ECIDA Incentives	Private Investment	Municipality
4.1 Life Technologies Corp/Thermo Fisher – West Expansion (Action Item) Pages 25-86)	\$2,413,500	\$90,000,000	Grand Island

5.0 Amendatory Inducement Resolution:

- 5.1 Rosina – Protein Operation Expansion (Action Item) (Pages 87-116)

6.0 Special Resolution:

- 6.1 Niagara Wind LLC and Erie Wind LLC Mortgage approval (Action Item) (Pages 117-121)

7.0 Compliance:

- 7.1 Zaepfel Development/Whyte Will Tzetzso/First Source (Action Item) (Pages 122-127)

8.0 Management Team Reports:

- 8.1 COVID-19 Response Update (Informational)

9.0 Adjournment - Next Meeting January 27, 2021 @ 12:00 p.m.