



Erie County Industrial Development Agency
Meeting of the Membership
February 26, 2020
@ 12:00 P.M.
95 Perry Street
5th Floor ESD Conference Room
Buffalo, New York 14203
Meeting is being Livestreamed

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 January 22, 2020 Meeting of the Membership (Action Item) (Pages 2-3)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 4-6)
- 3.2 Governance Committee Update (Informational)
- 3.3 Policy Committee Update (Informational) (7-8)

4.0 Inducement Resolutions:

	ECIDA Incentives	Private Investment	Municipality
4.1 Barcalo Living & Commerce/Barcalo Buffalo (Pages 9-78)	\$1,003,750	\$34,727,449	Buffalo

5.0 Management Team Reports:

5.1

6.0 Adjournment - Next Meeting March 25, 2020 @ 12:00 p.m.