



Erie County Industrial Development Agency
Annual Meeting of the Membership
May 26, 2021
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

2.0 Approval of Minutes:

- 2.1 Approval of Minutes of April 28, 2021 Meeting of the Membership (Action Item) (Pages 2-7)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 8-11)
3.2 2021 Tax Incentive Induced/Closing Schedule/ Estimated Real Property Tax Impact (Informational) (Pages 12-14)
3.3 Approval of COVID-19 Disaster Emergency Grant Applications (Action Item) (Separate Attachment)
3.4 Nominating Committee Update
a) Election of Officers/Committee Appointments (Action Item) (Pages 15-17)
3.5 Policy Committee Update (Informational 18-22)

4.0 Inducement Resolution:

- 4.1 283 Ship Canal Parkway (Pages 23-65)
4.2 MCG Real Estate Holdings, LLC (Pages 66-112)

ECIDA Incentives	Private Investment	Municipality
\$3,422,973	\$52,284,244	Buffalo
\$ 619,250	\$ 8,258,268	Buffalo

5.0 Compliance:

- 5.1 Local Labor Waiver Steel Winds, LLC. (Pages 113-134)

6.0 Management Team Reports:

- 6.1 COVID-19 Response Update (Informational)

7.0 Adjournment - Next Meeting June 23, 2021 @ 12:00 p.m.