

Erie County Industrial Development Agency
Meeting of the Membership



August 24, 2022
at 12:00 p.m.

1.0 Call to Order

- 1.1 Call to Order Meeting of the Membership
- 1.2 Welcome New Board Member – Denise McCowan, President - Erie County Association of School Boards

2.0 Approval of Minutes:

- 2.1 Minutes of the July 27, 2022 Meeting of the Membership (Action Item) (Pages 2-11)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 12-15)
- 3.2 Finance & Audit Committee Update (Informational)
- 3.3 2022 Tax Incentives Induced/Closing Schedule (Informational) (Pages 16-17)
- 3.4 Policy Committee Update (Informational) (Pages 18-21)

4.0 Inducement Resolution(s):

	ECIDA	Private	Municipality
	Incentives	Investment	
4.1 Laborers Way/Zephyr (Pages 22-65)	\$3,087,290	\$27,800,000	Buffalo

5.0 Management Team Report:

- 5.1

6.0 Adjournment - Next Meeting September 28, 2022 @ 12:00 p.m.