



Erie County Industrial Development Agency
Board of Directors Meeting
February 23, 2022
12:00 p.m.

Via Conference Call & Livestreaming

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 26, 2022 Meeting of the Membership (Action Item) (Pages 2-10)

3.0 Reports / Action Items / Information Items:

3.1 Financial Report (Informational) (Pages 11-14)

3.2 Governance Committee Update (Informational)

3.3 2022 Tax Incentive Induced/Closing Schedule/ Estimated Real Property Tax Impact (Informational) (Pages 15)

3.4 Policy Committee Update (Informational) (Pages 16-17)

3.5 Approval of UTEP Policy (Action Item) (Pages 18-32)

4.0 Inducement Resolution:

ECIDA Incentives	Private Investment	Municipality
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4.1 (None)

5.0 Amendatory Inducement Resolution:

5.1 (None)

6.0 Management Team Reports:

6.1 CEDS Update

7.0 Adjournment - Next Meeting March 23, 2022 @ 12:00 p.m.