



Erie County Industrial Development Agency
Board of Directors Meeting
January 26, 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 November 17, 2021 Meeting of the Membership (Action Item) (Pages 2-4)

3.0 Reports / Action Items / Information Items:

3.1 Finance & Audit Committee Update (Informational)

3.2 Governance Committee Update (Informational)

3.3 2021 Tax Incentive Induced/Closing Schedule/ Estimated Real Property Tax Impact (Informational) (Pages 5-8)

3.4 Approval of Resolution to contract with consultant to design landscaping and historical markers/amenities for the Shoreline Trail Enhancement Project in the City of Lackawanna First Ward BOA (Action Item) (Pages 9-11)

3.5 Policy Committee Update (Informational) (Pages 12-17)

4.0 Inducement Resolution:

		ECIDA Incentives	Private Investment	Municipality
4.1	791 Washington Street, LLC (Pages 18-63)	\$3,719,000	\$107,950,000	Buffalo
4.2	Arbor Multifamily Lending, LLC (Pages 64-105)	\$ 183,750	\$ 2,100,000	Tonawanda
4.3	Broadway Development & Management (Pages 106-158)	\$ 693,750	\$ 12,500,000	Buffalo
4.4	Lactalis American Group, Inc. (Pages 159-201)	\$ 121,441	\$ 1,436,697	Buffalo

5.0 Amendatory Inducement Resolution:

5.1 (None)

6.0 Management Team Reports:

6.1 CEDS Update

6.2 UTEP Policy Update (Pages 202-211)

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