

Erie County Industrial Development Agency
Meeting of the Membership



June 22, 2022
at 12:00 p.m.

Revised Agenda

1.0 Call to Order

- 1.1 Call to Order Meeting of the Membership
- 1.2 Welcome New Board Member – Michael Hughes, Chair, NFTA

2.0 Approval of Minutes:

- 2.1 Approval of Minutes of April 27, 2022 Annual Meeting of the Membership (Action Item) (Pages 2-6)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 7-10)
- 3.2 Governance Committee Update (Informational)
- 3.3 2022 Tax Incentive Induced/Closing Schedule (Informational) (Pages 11-12)
- 3.4 Approval of Resolution to Grant UDAG Money to ILDC for DEC-CAMU (Action Item) (Pages 13-19)
- 3.5 Policy Committee Update (Informational) (Pages 20-23)

4.0 Inducement Resolution:

	ECIDA	Private	Municipality
	Incentives	Investment	
4.1 Aebly & Associates (Pages 24-67)	\$521,790	\$3,110,729	West Seneca

5.0 Management Team Reports:

- 5.1

6.0 Adjournment - Next Meeting July 27, 2022 @ 12:00 p.m.