



**Erie County Industrial Development Agency  
ECIDA Board Meeting  
March 26, 2025  
At 12:00 p.m.  
ECIDA Offices  
95 Perry Street, 4<sup>th</sup> Floor Conference Room  
Buffalo, New York 14203**

**1.0 Call to Order**

- 1.1 Call to Order Meeting of the Membership
- 1.2 Welcome New Board Members
  - a) Hon. Taisha St. Jean Tard - Chair, Economic Development Committee of the Erie County Legislature
  - b) Dr. LaVonne Ansari - Interim Chair - NFTA

**2.0 Approval of Minutes:**

- 2.1 Approval of Minutes of December 18, 2024 Meeting of the Membership (Action Item) (Pages)
- 2.2 Policy Committee Update (Informational) (Pages)

**3.0 Inducement Resolution(s):**

	<b>ECIDA Incentives</b>	<b>Private Investment</b>	<b>Municipality</b>
3.1 Deckorators, Inc/UFP Industries (Pages)	\$1,822,635	\$77,225,524	Lackawanna
3.2 Rosina Food Products (Pages)	\$2,693,039	\$30,000,000	West Seneca

**4.0 Reports / Action Items / Information Items:**

- 4.1 Financial Report (Informational) (Pages)
- 4.2 Finance & Audit Committee Update (Informational) (Pages)
  - a) Committee Self-Evaluation (Informational) (Pages)
- 4.3 Audited Financial Statements (Action Item) (Pages)
- 4.4 2024 – Investment Report (Action Item) (Pages)
- 4.5 Governance Committee Report (Informational) (Pages)
  - a) Committee Self-Evaluation (Informational) (Pages)
  - b) Board of Directors Evaluation/Survey (Informational) (Page)
- 4.6 2024 Tax Incentives Induced/Closing Schedule (Informational) (Pages)
- 4.7 5-Year Tax Incentive Project Report 2020-2024 (Informational) (Page)
- 4.8 Approval of Board Certification of Loan Administration Plan-CARES ACT RLF (Action Item) (Page)
- 4.9 Compliance Assessment 2022 – 2023 (Informational) (Pages)
- 4.10 Tonawanda Towers Modification of Repayment Schedule (Action Item) (Pages)

**5.0 Annual Reports & Policies (Separate Package)**

- a) 2024 - Mission Statement, Performance Measures and Results (Pages)
- b) 2025 - Mission Statement and Performance Measures (Pages)
- c) 2024 - Public Authorities Report (Pages)
- d) Airborne Infectious Disease Policy (Action Items) (Pages)
- e) Freedom of Information Law (FOIL) Policy (Action Items) (Pages)
- f) Investment and Deposit Policy (Action Item) (Pages)
- g) Property Disposition Guidelines (Action Items) (Pages)
- h) Record Retention and Disposition Policy (Action Items) (Page)
- i) Sexual Harassment Policy (Action Items) (Pages)



**6.0 Management Team Reports:**

- 6.1 2024 Year in Review
- 6.2 RCP Brownfield Cleanup Program Gen. 1 extension legislation update

**7.0 Adjournment- Next Meeting - April 23, 2025**