



**Erie County Industrial Development Agency
Meeting of the Membership
June 28, 2023
At 12:00 p.m.**

**701 Ellicott Street, Center of Excellence in Bioinformatics and Life Sciences (CBLS)
The Event Space/Conference Room B2-205, located on the 2nd floor, Buffalo, New York 14203**

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 the May 31, 2023 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 2023 Tax Incentive Induced/Closing Schedule (Informational) (Pages 11-12)

3.3 Policy Committee Update (Informational) (Pages 13-19)

4.0 Inducement Resolutions:

	ECIDA Incentives	Private Investment	Municipality
4.1 Rosina Food Products, Inc (Pages 20-61)	\$919,525	\$16,000,000	West Seneca
4.2 Stark Real Estate Holdings (Pages 62-104)	\$454,375	\$16,250,000	Tonawanda
4.3 Iskalo/101 Oak Street, LLC (Pages 105-154)	\$153,125	\$3,500,000	Buffalo

5.0 Management Team Reports:

5.1

6.0 Adjournment- Next Meeting July 26, 2023