



Erie County Industrial Development Agency  
Meeting of the Membership  
April 28, 2021  
at 12:00 p.m.

**Via Conference Call and Meeting is being Livestreamed**

**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 March 24, 2021 Meeting of the Membership (Action Item) (Pages)

**3.0 Reports / Action Items / Information Items:**

- 3.1 Financial Report (Informational) (Pages)  
3.2 Finance & Audit Committee Update (Informational)  
3.3 2021 Tax Incentive Induced/Closing Schedule/ Estimated Real Property Tax Impact (Informational) (Pages)  
3.4 Approval of COVID-19 Disaster Emergency Grant Applications (Action Item) (Separate Attachment)  
3.5 Approval of Funding Agreement with ILDC (Action Item) (Pages)  
3.6 Policy Committee Update (Informational)

**4.0 Inducement Resolution:**

- 4.1 BLD VII, LLC (Pages)  
4.2 Polymer Conversions, Inc. (Pages)

<b>ECIDA Incentives</b>	<b>Private Investment</b>	<b>Municipality</b>
\$4,435,879	\$14,570,786	Lackawanna
\$1,163,187	\$14,250,000	Orchard Park

**5.0 Special Resolution:**

- 5.1 Joint School Construction Board Refunding of 2011A and 2011B Bonds (Action Item) (Pages)

**6.0 Compliance:**

- 6.1 Employment Impact COVID-19 Pandemic

**7.0 Management Team Reports:**

- 7.1 COVID-19 Response Update (Informational)

**8.0 Adjournment - Next Meeting May 26, 2021 @ 12:00 p.m.**