



Erie County Industrial Development Agency
Meeting of the Membership
February 24, 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 January 27, 2021 Meeting of the Membership (Action Item) (Pages 2-12)

3.0 Reports / Action Items / Information Items:

3.1 Financial Report (Informational) (Pages 13-16)

3.2 2021 Tax Incentive Induced/Closing Schedule/ Estimated Real Property Tax Impact (Informational) (Pages 17-19)

3.3 Approval of COVID-19 Disaster Emergency Grant Applications (Action Item) (Separate Attachment)

3.4 Policy Committee Update (Informational)

4.0 Inducement Resolution:

4.1 Eastman Machine (Pages 20-52)

**ECIDA
Incentives**
\$124,588

**Private
Investment**
\$1,665,000

Municipality
Buffalo

5.0 Amendatory Inducement Resolution:

5.1 Time Release Properties (Action Item) (Pages 53-87)

6.0 Management Team Reports:

6.1 COVID-19 Response Update (Informational)

7.0 Adjournment - Next Meeting March 24, 2021 @ 12:00 p.m.