



Erie County Industrial Development Agency
Meeting of the Membership
June 23, 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 May 26, 2021 Meeting of the Membership (Action Item) (Pages 2-8)

3.0 Reports / Action Items / Information Items:

3.1 Financial Report (Informational) (Pages 9-12)

3.2 2021 Tax Incentive Induced/Closing Schedule/ Estimated Real Property Tax Impact (Informational) (Pages 13-15)

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

3.4 Policy Committee Update (Informational) (Pages 16-17)

4.0 Inducement Resolution:

4.1 (None)

**ECIDA Private
Incentives Investment Municipality**

5.0 Amendatory Inducement Resolution:

5.1 283 Ship Canal Parkway (Pages 18-59)

6.0 Management Team Reports:

6.1 COVID-19 Response Update (Informational)

7.0 Adjournment - Next Meeting July 28, 2021 @ 12:00 p.m.