



Erie County Industrial Development Agency
 Meeting of the Membership
 September 22, 2021
 12:00 p.m.

Via Conference Call & Livestreaming

1.0 Call to Order

- 1.1 Call to Order Meeting of the Membership
- 2.2 Recognition – Karen Fiala

2.0 Approval of Minutes:

- 2.1 Approval of Minutes of July 28, 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 Finance & Audit Committee Update (Informational)
 - a) 2022 Budget Timetable (Informational) (Page 13)
 - b) Review of 2022 Proposed Operating & Capital Budget (Informational) (Pages 14-24)
- 3.3 Resolution to Appoint Vice President (Action Item) (Page 25)
- 3.4 Banking Resolution (Action Item) (Pages 26-28)
- 3.5 Insurance Brokerage RFQ Recommendations (Action Item) (Pages 29-32)
- 3.6 2021 Tax Incentive Induced/Closing Schedule/ Estimated Real Property Tax Impact (Informational) (Pages 33-35)
- 3.7 Policy Committee Update (Informational) (Pages 36-39)
- 3.8 Approval of Solar Policy (Action Item) (Pages 40-44)

4.0 Inducement Resolution:

	ECIDA Incentives	Private Investment	Municipality
4.1 Bullis Road Solar PILOT (Pages 45-121)	\$ 596,533	\$6,389,343	Marilla
4.2 Coca Cola Beverages Northeast, Inc. (Pages 122-165)	\$2,610,375	\$22,611,507	Town of Tonawanda
4.3 Skycatcher Holdings, LLC (Pages 166-208)	\$ 543,000	\$ 2,879,000	Orchard Park
4.4 George Lewis House (Pages 209-247)	\$ 82,687	\$ 2,875,000	Buffalo
4.5 Walcot Apartments (Pages 248-289)	\$ 106,050	\$ 3,345,000	Buffalo

5.0 Management Team Reports:

- 5.1

6.0 Adjournment - Next Meeting October 27, 2021 @ 12:00 p.m.