

**Erie County Industrial Development Agency
Annual Meeting of the Membership**



**April 27, 2022
at 12:00 p.m.**

**500 Seneca Street
4th Floor Conference Room
Buffalo, New York 14204**

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 23, 2022 Meeting of the Membership (Action Item) (Pages 2-9)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 10-13)
- 3.2 Finance & Audit Committee Update (Informational)
- 3.3 2022 Tax Incentive Induced/Closing Schedule (Informational) (Pages 14-15)
- 3.4 Nominating Committee Update (Pages 16-17)
 - a) Election of Officers/Committee Appointments (Action Item) (Pages 18-20)
- 3.5 Policy Committee Update (Informational) (Pages 21-24)

4.0 Inducement Resolution:

	ECIDA Incentives	Private Investment	Municipality
4.1 Workspport, Ltd. (Pages 25-69)	\$103,562	\$15,006,887	West Seneca

5.0 Amendatory Inducement Resolution:

5.1 Assignment and Assumption Pollock Holdings, LLC (Simmer Crane) to Flatiron Crane Real Estate Company, LLC (Action Item) (Pages 70-73)

6.0 ECIDA Bond:

6.1 Refinancing of the Agency's School Facility Refunding Revenue Bond (City School District of the City of Buffalo Project), Series 2012A (Action Item) (Pages 74-105)

7.0 Compliance:

7.1 RPNY Solar 2, LLC/Bullis Road Solar Project – Local Labor Request (Action Item) (Pages 106-157)

8.0 Management Team Reports:

8.1

9.0 Adjournment - Next Meeting May 25, 2022 @ 12:00 p.m.