

Erie County Industrial Development Agency
Meeting of the Membership



July 27, 2022
at 12:00 p.m.

1.0 Call to Order

1.1 Call to Order Meeting of the Membership

2.0 Approval of Minutes:

2.1 Minutes of the June 22, 2022 Meeting of the Membership (Action Item) (Pages 2-5)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 6-9)
- 3.2 2022 Tax Incentives Induced/Closing Schedule (Informational) (Pages 10-11)
- 3.3 Resolution to Adopt the 2022-2026 Comprehensive Economic Development Strategy (CEDS) for Erie County (Action Item) (Pages 12-22)
- 3.4 Resolution for Recapture Waiver (Action Item) (Pages 23-26)
- 3.5 Policy Committee Update (Informational) (Pages 27-32)

4.0 Inducement Resolution(s):

| | ECIDA Incentives | Private Investment | Municipality |
|---|-----------------------------|-------------------------------|---------------------|
| 4.1 A&A Union Road (Pages 33-77) | \$521,790 | \$3,110,729 | Town of West Seneca |
| 4.2 380 Vulcan (Pages 78-122) | \$1,520,894 | \$7,145,000 | Town of Tonawanda |
| 4.3 Perry's Ice Cream (Pages 123-153) | \$699,933 | \$18,000,000 | Village of Akron |
| 4.4 Spaulding Business Park (Pages 154-191) | \$403,241 | \$2,055,000 | City of Tonawanda |

5.0 Management Team Report:

5.1

6.0 Adjournment - Next Meeting August 24, 2022 @ 12:00 p.m.