



**Erie County Industrial Development Agency
Annual Meeting of the Membership
April 26, 2023
At 12:00 p.m.**

**701 Ellicott Street, Center of Excellence in Bioinformatics and Life Sciences (CBLS)
The Event Space/Conference Room B2-205, located on the 2nd floor, Buffalo, New York 14203**

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 the March 22, 2023 Meeting of the Membership (Action Item) (Pages 2-11)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 12-15)
- 3.2 2023 Tax Incentive Induced/Closing Schedule (Informational) (Pages 16-17)
- 3.3 Nominating Committee Update
 - a) Election of Officers/Committee Appointments (Action Item) (Pages 18-20)
- 3.4 UDAG Financing Approval (Action Item) (Pages 21-25)
- 3.5 Economic Inclusion PILOT (Action Item) (Pages 26-32)
- 3.6 Policy Committee Update (Informational) (Pages 33-35)

4.0 Inducement Resolutions:

	ECIDA Incentives	Private Investment	Municipality
4.1 Wood and Brooks Properties, LLC (Pages 36-91)	\$1,164,447	\$23,127,638	Town of Tonawanda

5.0 Management Team Reports:

5.1

6.0 Adjournment- Next Meeting May 31, 2023