



Erie County Industrial Development Agency  
Annual Meeting of the Membership  
April 22, 2020

@ 12:00 P.M.  
Via Conference Call

**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 25, 2020 Meeting of Membership (Pages 2-12)

**3.0 Reports / Action Items / Information Items:**

3.1 Financial Report (Pages 13-16)

3.2 Banking Resolution Approval – Adding Signer (Action Item) (Pages 17-19)

3.3 2020 Tax Incentive Induced/Closing Schedule/ Estimated Real Property Tax Impact (Pages 20-22)

3.4 COVID-19 Response Update (Informational)

3.5 Nominating Committee Update

a) Election of Officers/Committee Appointments (Action Item) (Pages 23-25)

**4.0 Inducement Resolutions:**

4.1 (None)

**5.0 Management Team Reports:**

5.1

**6.0 Adjournment - Next Meeting May 27, 2020**