



Erie County Industrial Development Agency  
Meeting of the Membership  
August 26, 2020  
at 12:00 p.m.

**Via Conference Call and Meeting is being Livestreamed**

**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 July 22, 2020 Meeting of the Membership (Action Item) (Pages 4)

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

- 3.1 Financial Report (Informational) (Pages 5-8)  
3.2 Finance & Audit Committee Update (Informational)  
a) 2021 Budget Timetable (Page 9)  
3.3 2020 Tax Incentive Induced/Closing Schedule/ Estimated Real Property Tax Impact (Informational) (Pages 10-12)  
3.4 Approval of Resolution Re: CARES Act Supplemental U.S. Department of Commerce Economic Development Administration (EDA) Award for Revolving Loan Fund Grant Recipient (Action Item) (Pages 13-16)  
3.5 Approval of Resolution to Appoint Vice President (Action Item) (Page 17)  
3.6 Approval of Funding for Website Development for Erie County Business Task Force (Action Item) (Pages 18-23)  
3.7 Policy Committee Update (Informational) (Pages 24-26)

**4.0 Inducement Resolutions:**

	<b>ECIDA Incentives</b>	<b>Private Investment</b>	<b>Municipality</b>
4.1 Great Point Opportunity Fund B QOZB, LLC (Pages 27-76)	\$1,172,625	\$15,984,800	Buffalo

**5.0 Management Team Reports:**

- 5.1 COVID-19 Response Update (Informational)

**6.0 Adjournment - Next Meeting September 23, 2020 @ 12:00 p.m.**