



Erie County Industrial Development Agency
Meeting of the Membership
September 23, 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 August 26, 2020, 2020 Meeting of the Membership (Action Item) (Page 2-6)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 7-10)
- 3.2 Finance & Audit Committee Update
 - a) 2021 Budget Timetable (Informational) (Page 11)
 - b) Review of 2021 Proposed Operating & Capital Budget (Informational) (Pages 12-22)
- 3.3 2020 Tax Incentive Induced/Closing Schedule/ Estimated Real Property Tax Impact (Informational) (Pages 23-25)
- 3.4 Approval of COVID-19 Disaster Emergency Grant Applications (Action Item) (Pages 26-79)
- 3.5 Policy Committee Update (Informational) (Pages 80-82)

4.0 Inducement Resolutions:

	ECIDA Incentives	Private Investment	Municipality
4.1 Related Affordable/Elmwood Sq. Apartments (Pages 83-138)	\$392,500	\$15,826,891	Buffalo

5.0 Compliance Update:

- 5.1 Compliance Report 2019 (Informational) (Pages 139-148)

6.0 Management Team Reports:

- 6.1 EDA Award
- 6.2 COVID-19 Response Update (Informational)
- 6.3 2021 Board Meeting Schedule (Informational) (Page 149)

7.0 Adjournment - Next Meeting October 28, 2020 @ 12:00 p.m.