



Erie County Industrial Development Agency  
 Meeting of the Membership  
 January 27, 2021  
 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 December 16, 2020, 2020 Meeting of the Membership (Action Item) (Pages 2-8)

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

- 3.1 2020 Tax Incentive Induced/Closing Schedule/ Estimated Real Property Tax Impact (Informational) (Pages 9-11)
- 3.2 Approval of COVID-19 Disaster Emergency Grant Applications (Action Item) (Separate Attachment) (Pages 12-14)
- 3.3 Approval of Additional Funding Request for COVID-19 Disaster Emergency Grant Loan Fund (Action Item) (Pages 12-14)
- 3.4 Policy Committee Update (Informational) (Pages 15-22)

**4.0 Inducement Resolution:**

	<b>ECIDA Incentives</b>	<b>Private Investment</b>	<b>Municipality</b>
4.1 72 East Niagara Street (Pages 23-70)	\$ 146,000	\$ 2,836,736	Tonawanda
4.2 Calspan Corporation (Pages 71-111)	\$ 599,000	\$13,500,000	Cheektowaga
4.3 Life Technologies/Thermo Fisher North (Pages 112-175)	\$2,912,000	\$85,000,000	Grand Island
4.4 Pine Pharmaceuticals, LLC (Pages 176-218)	\$1,376,937	\$ 8,615,000	Tonawanda
4.5 Sucro Real Estate (Pages 219-249)	\$3,392,250	\$19,000,000	Lackawanna

**5.0 Management Team Reports:**

5.1 COVID-19 Response Update (Informational)

**6.0 Adjournment - Next Meeting February 24, 2021 @ 12:00 p.m.**