



Erie County Industrial Development Agency
Board of Directors Meeting
November 17, 2021
12:00 p.m.

Via Conference Call & Livestreaming

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 October 27, 2021 Meeting of the Membership (Action Item) (Pages 2 - 6)

3.0 Reports / Action Items / Information Items:

3.1 Financial Report (Informational) (Pages 7 - 10)

3.2 2021 Tax Incentive Induced/Closing Schedule/ Estimated Real Property Tax Impact (Informational) (Pages 11 - 14)

3.3 Policy Committee Update (Informational) (Pages 15 – 17)

4.0 Inducement Resolution:

4.1 (None)

**ECIDA
Incentives**

**Private
Investment Municipality**

5.0 Amendatory Inducement Resolution:

5.1 Great Point Studios Buffalo (Pages 18 - 64)

6.0 Management Team Reports:

6.1

7.0 Adjournment - Next Meeting December 22, 2021 @ 12:00 p.m.