

Erie County Industrial Development Agency
Meeting of the Membership
December 21, 2022
at 12:00 p.m.



Northland Workforce Training Center, Community Room
683 Northland Ave, Buffalo, NY 14211

1.0 Call to Order

1.1 Call to Order Meeting of the Membership

2.0 Approval of Minutes:

2.1 Minutes of the November 30, 2022 Meeting of the Membership (Action Item) (Pages 2-5)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 6-9)
- 3.2 2022 Tax Incentives Induced/Closing Schedule (Informational) (Pages 10-11)
- 3.3 PFRAP Grant Approval (Action Item) (Pages 12-13)
- 3.4 Policy Committee Update (Informational) (Pages 14-16)

4.0 Inducement Resolution(s):

		ECIDA Incentives	Private Investment	Municipality
4.1	132 Dingens Street, LLC/Warehouse #2 (Pages 17-60)	\$985,798	\$9,300,000	Buffalo
4.2	Highway Rehabilitation Corp (Pages 61-98).	\$700,857	\$5,225,000	Alden

5.0 Management Team Report:

5.1

6.0 Adjournment - Next Meeting – January 25, 2023 @ 12:00 p.m.