

Erie County Industrial Development Agency
Meeting of the Membership
November 30, 2022
at 12:00 p.m.



701 Ellicott Street, Center of Excellence in Bioinformatics and Life Sciences (CBLS)
The Event Space/Conference Room B2-205, located on the 2nd floor, Buffalo, New York 14203

REVISED

1.0 Call to Order

1.1 Call to Order Meeting of the Membership

2.0 Approval of Minutes:

2.1 Minutes of the October 26 2022 Meeting of the Membership (Action Item) (Pages 2-7)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 8-11)
- 3.2 2022 Tax Incentives Induced/Closing Schedule (Informational) (Pages 12-13)
- 3.3 Modification to 2009 Bond for Norstar (Action Item) (Pages 14-31)
- 3.4 Videoconferencing Procedures (Action Item) (Pages 32-38)

4.0 Inducement Resolution(s):

	ECIDA Incentives	Private Investment	Municipality
4.1 10 Dona Street/Uniland Development (Pages 39-79)	\$ 3,090,403	\$19,692,754	Lackawanna

5.0 Management Team Report:

5.1

6.0 Adjournment - Next Meeting December 21, 2022 @ 12:00 p.m.