

Erie County Industrial Development Agency
Meeting of the Membership
October 26, 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

1.0 Call to Order

1.1 Call to Order Meeting of the Membership

2.0 Approval of Minutes:

2.1 Minutes of the September 28, 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 Finance & Audit Committee Update

a) 2023 Budget Timetable (Informational) (Page 10)

b) 2023 Proposed Budget (Action Item) (Pages 11-21)

3.3 2022 Tax Incentives Induced/Closing Schedule (Informational) (Pages 22-23)

3.4 Policy Committee Update (Informational) (Pages 24-29)

4.0 Inducement Resolution(s):

		ECIDA Incentives	Private Investment	Municipality
4.1	Ellicott Town Homes (Pages 30-77)	\$1,280,856	\$54,664,295	Buffalo
4.2	OAHS Tonawanda TC, LLC. (Pages 78-125)	\$ 89,003	\$25,040,720	City of Tonawanda

5.0 Management Team Report:

5.1 2023 Board Meeting Schedule (Informational) Page 126)

6.0 Adjournment - Next Meeting November 30, 2022 @ 12:00 p.m.