



**Erie County Industrial Development Agency
Meeting of the Membership
May 31, 2023
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 Approval of Minutes of the April 26 2023 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 2023 Tax Incentive Induced/Closing Schedule (Informational) (Pages 12-13)

3.3 Approval of Grant for Engineering Service for Rail Yard Work (Action Item) (Pages 14-19)

3.4 Policy Committee Update (Informational) (Pages 20-23)

4.0 Inducement Resolutions:

4.1 TM Montante/50 Gates Circle (Pages 24-69)

**ECIDA
Incentives**
\$108,500

**Private
Investment**
\$3,465,838

Municipality
Buffalo

5.0 Management Team Reports:

5.1

6.0 Adjournment- Next Meeting June 28, 2023