



**Erie County Industrial Development Agency
Meeting of the Membership
December 18, 2024
At 12:00 p.m.**

**ECIDA Offices
95 Perry Street, 4th Floor Conference Room
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 October 23, 2024 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 2024 Tax Incentive Induced/Closing Schedule (Informational) (Pages 12-13)

3.3 Policy Committee Update (Informational)

4.0 Inducement Resolution:

4.1 Pfannenberg USA (Pages 14-54)

**ECIDA
Incentives**
\$176,750

**Private
Investment**
\$11,500,000

Municipality
Alden

5.0 Management Team Reports:

5.1

6.0 Adjournment- Next Meeting - Meeting January 22, 2025