



**Erie County Industrial Development Agency  
Annual Meeting of the Membership  
April 24, 2024  
At 12:00 p.m.**

**ECIDA Offices  
95 Perry Street, 4<sup>th</sup> 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 March 27, 2024 Meeting of the Membership (Action Item) (Pages 2-9)

**3.0 Reports / Action Items / Information Items:**

3.1 Financial Report (Informational) (Pages 10-13)

3.2 2024 Tax Incentive Induced/Closing Schedule (Informational) (Pages 14-15)

3.3 Nominating Committee Update

a) Election of Officers/Committee Appointments (Action Item) (Pages 16-18)

3.4 Re-Adoption of ECIDA By-Laws (Action Item) (Pages 19-28)

3.5 Policy Committee Update (Informational) (Pages 29-31)

**4.0 Inducement Resolutions:**

**ECIDA  
Incentives**

**Private  
Investment**

**Municipality**

4.1 (None)

**5.0 Management Team Reports:**

5.1

**6.0 Adjournment- Next Meeting - May 29, 2024**