



**Erie County Industrial Development Agency
Meeting of the Membership
October 23, 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 September 25, 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 Finance & Audit Committee Update (Informational)
 - a) 2025 Budget Timetable (Informational) (Page 12)
 - b) Approval of 2025 Proposed Budget (Action Item) (Pages 13-21)
- 3.3 Governance Committee Update (Informational) (Page 22)
 - a) Legal RFP (Action Item) (Pages 23-26)
- 3.4 2024 Tax Incentive Induced/Closing Schedule (Informational) (Pages 27-28)
- 3.5 Policy Committee Update (Informational) (Pages 29-32)

4.0 Inducement Resolution:

	ECIDA Incentives	Private Investment	Municipality
4.1 Hanes Supply, Inc. (33-77)	\$776,535	\$ 6,000,000	Buffalo

5.0 Management Team Reports:

5.1

6.0 Adjournment- Next Meeting - Meeting November 20, 2024