



**Erie County Industrial Development Agency
Annual Meeting of the Membership
May 29, 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 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 Re-Adoption of ECIDA By-Laws (Action Item) (Pages 14-23)

3.3 2024 Tax Incentive Induced/Closing Schedule (Informational) (Pages 24-25)

3.4 Nominating Committee Update

a) Election of Officers/Committee Appointments (Action Item) (Pages 26-28)

3.5 Erie County Grant Agreement - DL&W Railroad Bridge Capital Project (Action Item) (Pages 29-32)

3.6 Policy Committee Update (Informational) (Pages 33-34)

4.0 Inducement Resolutions:

**ECIDA
Incentives**

**Private
Investment Municipality**

4.1 (None)

5.0 Special Resolution:

5.1 Skycatcher ECIDA Assignment Consent (Action Item) (Pages 35-40)

6.0 Management Team Reports:

6.1

7.0 Adjournment- Next Meeting - Meeting June 26, 2024