

Erie County Industrial Development Agency Meeting of the Membership

ECIDA Offices 95 Perry Street, 4th Floor Conference Room Buffalo, New York 14203

June 25, 2025 at 12:00 p.m.

1.0 Call to Order

- 1.1 Call to Order Meeting of the Membership
- 1.2 Welcome New Board Members
 - a) Jonathan Dandes Designee, Buffalo Niagara Partnership
 - b) Gregory Inglut- Business Manager/Financial Secretary, I.B.E.W. Local 41

2.0 Approval of Minutes:

- 2.1 Approval of Minutes of May 28, 2025 Meeting of the Membership (Action Item) (Pages 2-5)
- 2.2 Policy Committee Update (Informational) (Pages 6-8)

3.0 Amendatory Inducement Resolution(s):

3.1 Pfannenberg, USA(Pages 9-40)

4.0 Inducement Resolution(s):

ECIDA Private

Incentives Investment Municipality

4.1 (None)

5.0 Reports / Action Items / Information Items:

- 5.1 Financial Report (Informational) (Pages 41-44)
- 5.2 UDAG Fund Status Report (Informational) (Page 45)
- 5.3 NYS Department of Transportation Appropriation of Real Property Resolution (Action Item) (Pages 46-47)
- 5.4 2025 Tax Incentives Induced/Closing Schedule (Informational) (Pages 48-49)

6.0 Management Team Reports:

6.1

7.0 Adjournment- Next Meeting – July 23, 2025