



**Erie County Industrial Development Agency
Meeting of the Membership**

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

**October 22, 2025
at 12:00 p.m.**

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 September 24, 2025 Meeting of the Membership (Action Item) (Pages 2-4)

3.0 Bond(s):

3.1 Refunding of Series 2015A Bonds/JSCB (Action Item) (Pages 5-40)

4.0 Inducement Resolution(s):

**ECIDA
Incentives**

**Private
Investment**

Municipality

4.1 (None)

5.0 Reports / Action Items / Information Item(s):

5.1 Financial Report (Informational) (Pages 41-44)

5.2 Finance & Audit Committee Update (Informational)

a) 2026 Budget Timetable (Informational) (Page 45)

b) Approval of 2026 Proposed Budget (Action Item) (Pages 46-55)

5.3 2025 Tax Incentives Induced/Closing Schedule (Informational) (Pages 56-57)

5.4 Buffalo Southern Railroad - NYSDOT EBO Permission (Action Item) (Pages 58-60)

6.0 Management Team Report(s):

6.1 2026 Board Meeting Schedule (Informational) (Page 61)

7.0 Adjournment- Next Meeting – November 19, 2025