



**Buffalo and Erie County Industrial Land Development Corporation
Board of Directors Meeting**

**January 22, 2025
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 Welcome New Board Members

- Hon. Timothy Meyers – Chair, Erie County Legislature
- Hon. Taisha St. Jean Tard - Chair, Economic Development Committee of the Erie County Legislature

2.0 Approval of Minutes

- 2.1 Approval of November 20, 2024 Minutes of the Board of Directors (Action Item) (Pages)

3.0 Reports / Action Items / Information Items:

- 3.1 RCP Light Manufacturing RFP Award (Action Item) (Pages)
- 3.2 Conveyance of Dona Street Extension to the City of Lackawanna (Action Item) (Pages)
- 3.3 Renaissance Commerce Park NYS Brownfield Cleanup Program Generation 1 Tax Incentive Deadline Extension Legislation Presentation (Informational)
- 3.4 RCP NYS Shovel Ready Designation (Informational)
- 3.5 NYSERDA Site Asset Analysis by Global Location Strategies (Informational)
- 3.6 Sucro Sourcing RCP Land Closing (Informational)
- 3.7 Erie County Ag Park Logo (Informational)
- 3.8 Update on Erie County Agribusiness Park Access Road Project (Informational)
- 3.9 Loan Status Report (Informational) (Page)
- 3.10 Finance & Audit Committee Update (Informational)

4.0 Management Team Reports:

- 4.1

5.0 Adjournment- Next - Meeting February 26, 2025