



**Erie County Industrial Development Agency
Meeting of the Membership
February 28, 2024
At 12:00 p.m.**

**ECIDA Offices (New Location)
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
- 1.2 Welcome New Board Members
 - a) Hon. Brian Nowak – Supervisor, Town of Cheektowaga
 - b) Hon. Christopher Scanlon, Buffalo Common Council President

2.0 Approval of Minutes:

- 2.1 Approval of Minutes of the November 29, 2023 Meeting of the Membership (Action Item) (Pages 2-7)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 8-10)
- 3.2 UDAG Fund Status Report (Informational) (Page 11)
- 3.3 Finance & Audit Committee Update (Informational)
- 3.4 Governance Committee Update (Informational)
- 3.5 2023 Tax Incentives Induced/Closing Schedule (Informational) (Pages 12-13)
- 3.6 5-Year Tax Incentive Project Report 2019-2023 (Informational) (Page 14-15)
- 3.7 Buffalo Niagara Partnership 2024 WNY DEI Business Community Assessment Funding Request (Action Item) (Pages 16-19)
- 3.8 Buffalo Southern Railroad Capital Improvements Grant (Action Item) (Pages 20-23)
- 3.9 Policy Committee Update (Informational) (Pages 24-25)

4.0 Inducement Resolutions:

**ECIDA
Incentives**

**Private
Investment**

Municipality

- 4.1 (None)

5.0 Management Team Reports:

- 5.1

6.0 Adjournment- Next Meeting March 27, 2024