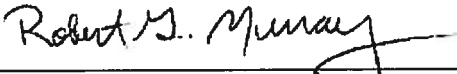




Erie County Industrial Development Agency
Policy Committee

DATE: **Tuesday, July 26, 2011**
TIME: **2:30 p.m.**
PLACE: ECIDA
143 Genesee Street
Buffalo, New York 14203



Robert G. Murray, Assistant Secretary

Please confirm your attendance plans with Carrie A. Hocieniec, Administrative Assistant, ECIDA (856-6525 ext. 136) or e-mail chocieni@ecidany.com as soon as possible. Thank you.

cc: Shawn M. Griffin, Esq.
Pietra G. Lettieri, Esq.
Robert Murray, Esq.
Debra Mantelli
Kathy Drumm



Policy Committee

July 26th, 2011
2:30 pm
ECIDA Offices

1. Approval of Minutes
2. Housing Policy
 - a. Existing Eligibility of Various Housing Types
 - b. Senior Housing/State Law
 - i. Policy Recommendation(s)
3. Retail Policy
 - a. State Law Provisions
 - i. Eligibility History
 - b. Current County Wide Policy
 - c. ECIDA Highly Distressed Retail Policy
 - d. Enhancement Zones & Adaptive Reuse
4. Other Business/Adjournment