



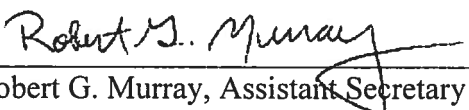
## Meeting Notice

**Erie County Industrial Development Agency Meeting of the Members (ECIDA)  
Buffalo & Erie County Regional Development Corporation Board of Directors Meeting (RDC)  
Buffalo & Erie County Industrial Land Development Corporation Meeting of Board of Directors (ILDC)**

**DATE: Monday, October 17, 2011**

**TIME: At 9:15 a.m., the ECIDA meeting will be called to order. Immediately upon adjournment of the ECIDA meeting, the RDC meeting will be called to order. Immediately upon the adjournment of the RDC meeting, the ILDC meeting will be called to order.**

**PLACE: ECIDA  
143 Genesee Street  
Buffalo, New York 14203**

  
Robert G. Murray, Assistant Secretary

**Please confirm your attendance plans with Carrie A. Hocieniec, ECIDA (856-6525 ext. 136) as soon as possible. Thank you.**

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

Erie County Industrial Development Agency  
Meeting of the Membership  
October 17, 2011



**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 19, 2011 Meeting of Membership

**3.0 Reports / Action Items / Information Items:**

3.1 Financial Report

3.2 Audit & Finance Committee Report

3.3 Approval of 2012 Operating & Capital Budget and 3 Year Forecasts

3.4 Policy Update

3.5 2011 Closing Schedule

3.6 RDC Loan Status/Backlog Report

**4.0 Inducement Resolutions:**

4.1 Martin Group

**5.0 Amendatory Inducement Resolutions:**

5.1 West Genesee Hotel Associates

**6.0 Special Resolutions:**

6.1 Perry's Ice Cream

6.2 WNY Bus Parts, Inc.

**7.0 Tenant Resolution:**

7.1 Mark 1A, LLC

**8.0 Management Team Reports:**

8.1 Media/Press Coverage

8.2 President's Update

**9.0 Adjournment - Next Meeting November 21, 2011**