



**Erie County Industrial Development Agency
Meeting of the Membership
November 29, 2023
At 12:00 p.m.**

**701 Ellicott Street, Center of Excellence in Bioinformatics and Life Sciences (CBLS)
The Event Space/Conference Room B2-205, located on the 2nd floor, Buffalo, New York 14203**

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 the October 25, 2023 Meeting of the Membership (Action Item) (Pages 2-6)

3.0 Reports / Action Items / Information Items:

3.1 Financial Report (Informational) (Pages 7-10)

3.2 2023 Tax Incentive Induced/Closing Schedule (Informational) (Pages 11-12)

3.3 Approval of Resolution Authorizing the ECIDA to Contract Engineering Services for the Buffalo Southern Railroad Improvement Project (Action Item) (Pages 13-16)

3.4 Policy Committee Update (Informational) (Pages 17-20)

4.0 Inducement Resolutions:

**ECIDA
Incentives**

**Private
Investment**

Municipality

4.1 1175 Delaware Place (Pages 21-67)

\$1,117,868

\$16,750,000

Buffalo

4.2 Lactalis American Group (Pages 68-111)

\$1,203,247

\$44,526,000

Buffalo

5.0 Management Team Reports:

5.1

6.0 Adjournment- Next Meeting December 20, 2023