



Erie County Industrial Development Agency
Meeting of the Membership
June 24, 2020
at 12:00 p.m.

Via Conference Call and Meeting is being Livestreamed

1.0 Call to Order

- 1.1 Call to Order Meeting of the Membership
- 1.2 Recognition – Charles Specht

2.0 Approval of Minutes:

- 2.1 Approval of Minutes of May 27, 2020 Meeting of the Membership (Action Item) (Pages 2-5)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 6-9)
- 3.2 2020 Tax Incentive Induced/Closing Schedule/ Estimated Real Property Tax Impact (Informational) (Pages 10-12)
- 3.3 Policy Committee Update (Informational) (Pages 13-15)

4.0 Inducement Resolutions:

	ECIDA Incentives	Private Investment	Municipality
4.1 Kamax , LLC/Raine Logistics (Pages 16-59)	\$424,250	\$2,214,000	West Seneca

5.0 Management Team Reports:

- 5.1 COVID-19 Response Update (Informational)

6.0 Adjournment - Next Meeting July 22, 2020 @ 12:00 p.m.