



Erie County Industrial Development Agency
Meeting of the Membership
January 22, 2020
@ 12:00 P.M.
95 Perry Street
5th Floor ESD Conference Room
Buffalo, New York 14203
Meeting is being Livestreamed

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 November 20, 2019 Meeting of the Membership (Action Item) (Pages 2-7)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational)
3.2 2019 Tax Incentive Induced/Closing Schedule/ Backlog Report - (Informational (Pages 8-9)
3.3 Medical Conservation Devices, LLC – Conversion of Membership Units (Action Item) (Pages 10-22)

4.0 Inducement Resolutions:

- 4.1 (None)

5.0 Management Team Reports:

- 5.1

6.0 Adjournment - Next Meeting February 26, 2020 @ 12:00 p.m.