



Erie County Industrial Development Agency  
Meeting of the Membership  
July 22, 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 Welcome New Board Member - Renee Wilson – President, Erie County Association of School Boards

**2.0 Approval of Minutes:**

- 2.1 Approval of Minutes of June 24, 2020 Meeting of the Membership (Action Item 2-6)

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

- 3.1 Financial Report (Informational) (Pages 7-10)
- 3.2 2020 Tax Incentive Induced/Closing Schedule/ Estimated Real Property Tax Impact (Informational) (Pages 11-13)
- 3.3 Approval of Resolution Re: Bethlehem Steel Site Water and Sewer Contract (Action Item) (Pages 14-16))
- 3.4 Approval of Disaster Emergency Grant Program Allocation of Funding (Action Item) (Pages 17-20)
- 3.5 Water Tower Project at Angola Ag Park Site (Informational) (Pages 21-23)

**4.0 Inducement Resolutions:**

- 4.1 (None)

**5.0 Management Team Reports:**

- 5.1 COVID-19 Response Update (Informational)
- 5.2 Status of COVID-19 Emergency Relief Business Loan Program (Informational)

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