



Erie County Industrial Development Agency  
Meeting of the Membership  
May 27, 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

**2.0 Approval of Minutes:**

2.1 Approval of Minutes of April 22, 2020 Annual Meeting of the Membership (Action Item) (Pages 2-3)

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

3.1 Financial Report (Informational) (Pages 4-7)

3.2 2020 Tax Incentive Induced/Closing Schedule/ Estimated Real Property Tax Impact (Informational) (Pages 8-10)

3.3 Policy Committee Update (Informational) (Pages 11-13)

**4.0 Inducement Resolutions:**

	<b>ECIDA Incentives</b>	<b>Private Investment</b>	<b>Municipality</b>
4.1 Iskalo 6700 Transit Road, LLC (Pages 14-65)	\$1,883,581	\$32,300,055	Cheektowaga

**5.0 Management Team Reports:**

5.1 COVID-19 Response Update (Informational)

5.2 Board of Ethics Form

5.3 Update on Public Hearings

**6.0 Adjournment - Next Meeting June 24, 2020 @ 12:00 p.m.**