



Erie County Industrial Development Agency
Meeting of the Membership
November 18, 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 October 28, 2020, 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 Approval of COVID-19 Disaster Emergency Grant Applications (Action Item) (Separate Attachment)
3.4 Policy Committee Update (Informational) (Pages 13-18)

4.0 Inducement Resolutions:

	ECIDA Incentives	Private Investment	Municipality
4.1 Tight Holdings, LLC/Mean Guppy (Pages 19-69)	\$ 171,000	\$ 2,215,000	Buffalo
4.2 Tonawanda Pirson, LLC/Gear Motions (Pages 70-118)	\$1,099,366	\$ 4,299,040	Tonawanda

5.0 Management Team Reports:

- 5.1 COVID-19 Response Update (Informational)

6.0 Adjournment - Next Meeting December 16, 2020 @ 12:00 p.m.