



Erie County Industrial Development Agency
Meeting of the Membership
October 28, 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 September 23, 2020, 2020 Meeting of the Membership (Action Item) (Pages 2-6)

3.0 Reports / Action Items / Information Items:

3.1 Financial Report (Informational) (Pages 7-10)

3.2 Finance & Audit Committee Update (Informational)

a) 2021 Budget Timetable (Informational) (Page 11)

b) Approval of 2021 Operating & Capital Budget (Action Item) (Pages 12-22)

3.3 2020 Tax Incentive Induced/Closing Schedule/ Estimated Real Property Tax Impact (Informational) (Pages 23-25)

3.4 Approval of COVID-19 Disaster Emergency Grant Applications (Action Item) (Separate Attachment)

3.5 Policy Committee Update (Informational) (Pages 26-27)

4.0 Inducement Resolutions:

**ECIDA
Incentives**

**Private
Investment Municipality**

4.1 (None)

5.0 Amendatory Inducement Resolution

5.1 Fisher Price (Action Item) (Pages 28-62)

6.0 Management Team Reports:

6.1 Compliance Meeting Update (Informational)

6.2 COVID-19 Response Update (Informational)

7.0 Adjournment - Next Meeting November 18, 2020 @ 12:00 p.m.