



Erie County Industrial Development Agency  
Meeting of the Membership  
July 28, 2021  
12:00 p.m.

**95 Perry Street  
5<sup>th</sup> Floor Conference Room  
Buffalo, New York 14203**

**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 June 23, 2021 Meeting of the Membership (Action Item) (Pages 2-4)

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

- 3.1 Financial Report (Informational) (Pages 5-8)
- 3.2 2021 Tax Incentive Induced/Closing Schedule/ Estimated Real Property Tax Impact (Informational) (Pages 9-11)
- 3.3 ECIDA's COVID-19 Disaster Emergency Grant Program Conclusion (Informational) (Page 12)
- 3.4 Approval of Resolution to Request Release of Federal Interest in the RDC Loan Fund (Action Item) (Pages 13-16)
- 3.5 Approval of Resolution to contract with consultant to prepare the CEDS Update (Action Item) (Pages 17-20)
- 3.6 Policy Committee Update (Informational) (Pages 21-25)

**4.0 Inducement Resolution:**

- 4.1 132 Dingens Street, LLC (Pages 26-77)
- 4.2 Polymer Conversions, Inc. (Pages 78-128)

<b>ECIDA Incentives</b>	<b>Private Investment</b>	<b>Municipality</b>
\$ 678,750	\$7,450,000	Buffalo
\$1,163,187	\$14,250,000	Orchard Park

**5.0 Amendatory Inducement Resolution:**

5.1 None

**6.0 Management Team Reports:**

6.1 COVID-19 Response Update (Informational)

**8.0 Adjournment - Next Meeting August 25, 2021 @ 12:00 p.m.**