

Erie County Industrial Development Agency
Meeting of the Membership
February 22, 2023
at 12:00 p.m.



701 Ellicott Street, Center of Excellence in Bioinformatics and Life Sciences (CBLIS)
The Event Space/Conference Room B2-205, located on the 2nd floor, 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 Minutes of the December 21, 2022 Meeting of the Membership (Action Item) (Pages 2-7)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 8-10)
- 3.2 Finance & Audit Committee Update
 - a) Public Sector Banking Services RFP (Action Item) (Pages 11-14)
- 3.3 Governance Committee Update (Informational)
- 3.4 2022 Tax Incentives Induced/Closing Schedule (Informational) (Pages 15-16)
- 3.5 Start-up NY Affiliation Agreement (Action Item) (Pages 17-21)
- 3.6 Conference Room Expansion (Action Item) (Pages 22-24)
- 3.7 Policy Committee Update (Informational) (Pages 25-28)

4.0 Inducement Resolution(s):

		ECIDA Incentives	Private Investment	Municipality
4.1	356 Hertel Avenue, LLC (Pages 29-76)	\$612,500	\$32,067,800	Buffalo
4.2	Commitment 2000/Father Sam's Bakery (Pages 77-117)	\$420,215	\$ 8,623,800	Buffalo

5.0 Management Team Report:

5.1

6.0 Adjournment - Next Meeting – March 22, 2023 @ 12:00 p.m.