



**Erie County Industrial Development Agency
ECIDA Board Meeting
March 27, 2024 @ 12:00 p.m.**

**ECIDA Offices
95 Perry Street, 4th 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 the November 29, 2023 Meeting of the Membership (Action Item) (Pages 3-8)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 9-12)
- 3.2 Finance & Audit Committee Update (Informational) (Pages 13-14)
 - a) Committee Self-Evaluation (Informational) (Pages 15-19)
- 3.3 Audited Financial Statements (Action Item) (Pages 20-46)
- 3.4 2023 – Investment Report (Action Item) (Pages 47-49)
- 3.5 Governance Committee Report (Informational) (Pages 50-51)
 - a) Committee Self-Evaluation (Informational) (Pages 52-55)
 - b) Board of Directors Evaluation/Survey (Informational) (Page 56-57)
- 3.6 2024 Tax Incentives Induced/Closing Schedule (Informational) (Page 58)
- 3.7 Approval of Board Certification of Loan Administration Plan-CARES ACT RLF (Action Item) (Pages 59-61)
- 3.8 Buffalo Southern Railroad Capital Improvements Grant (Action Item) (Pages 62-65)
- 3.9 Policy Committee Update (Informational) (Pages 66-69)

4.0 Inducement Resolution:

| | ECIDA Incentives | Private Investment | Municipality |
|-----------------------------|-----------------------------|-------------------------------|---------------------|
| 4.1 SL Evans (Pages 70-116) | \$4,238,447 | \$20,769,000 | Town of Evans |

5.0 Amendatory Inducement Resolution

| | ECIDA Incentives | Private Investment | Municipality |
|------------------------------|-----------------------------|-------------------------------|---------------------|
| 5.1 BPS Commissary (117-151) | \$1,479,997 | \$35,327,500 | Buffalo |

6.0 Special Resolution

6.1 Calspan Assignment & Assumption Consent (Action Item) (Pages 152-171)

7.0 Review and Adoption of Policies, Reports and Committee Charters (Action Items) (Separate Package)

- 1. 2023 - Mission Statement, Performance Measures and Results (Pages 2-17)
- 2. 2024 - Mission Statement and Performance Measures (Pages 18-25)
- 3. 2023 - Public Authorities Report (Pages 26-78)