



**Erie County Industrial Development Agency
Meeting of the Membership
August 28, 2024
At 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
- 1.2 Welcome New Board Member – Thomas Emmerling – Chair, Buffalo Niagara Partnership

2.0 Approval of Minutes:

- 2.1 Approval of Minutes of the June 26, 2024 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
 - a) 2025 Budget Timetable (Informational) (Page 11)
- 3.3 2024 Tax Incentive Induced/Closing Schedule (Informational) (Pages 12-13)
- 3.4 Policy Committee Update (Informational) (Pages 14-17)

4.0 Inducement Resolutions:

	ECIDA Incentives	Private Investment	Municipality
4.1 3200 Clinton Street, LLC/Agile Cold Storage (Pages 18- 89)	\$10,034,208	\$ 46,530,000	West Seneca

5.0 Management Team Reports:

- 5.1

6.0 Adjournment- Next Meeting - Meeting September 25, 2024