



**Erie County Industrial Development Agency
Meeting of the Membership
June 26, 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 – Patrick Boyle – President, Erie County Association of School Boards

2.0 Approval of Minutes:

- 2.1 Approval of Minutes of the May 29, 2024 Annual Meeting of the Membership (Action Item) (Pages 2-5)

3.0 Reports / Action Items / Information Items:

- 3.1 Financial Report (Informational) (Pages 6-9)
- 3.2 Credit Card Authorization (Action Item) (Pages 10-12)
- 3.3 2024 Tax Incentive Induced/Closing Schedule (Informational) (Pages 13-14)
- 3.4 Approval of Engaging Engineering Firm for PFRAP Contract (Action Item) (Pages 15-17)
- 3.5 Global NY Program Funding Support (Action Item) (Pages 18-20)
- 3.6 Urban Land Institute Advisory Panel Special Projects Request (Action Item) (Pages 21-29)
- 3.7 Policy Committee Update (Informational) (Pages 30-32)
- 3.8 Approval of Addendum #1 to Adaptive Reuse Policy (Information Item) (Pages 33-38)

4.0 Inducement Resolutions:

**ECIDA
Incentives**

**Private
Investment**

Municipality

- 4.1 (None)

5.0 Management Team Reports:

- 5.1 New York State's Affordable Housing Incentive Program .

6.0 Adjournment- Next Meeting - Meeting July 24, 2024