

Erie County Industrial Development Agency Meeting of the Membership

ECIDA Offices 95 Perry Street, 4th Floor Conference Room Buffalo, New York 14203

August 27, 2025 at 12:00 p.m.

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 July 23, 2025 Meeting of the Membership (Action Item) (Pages 2-7)
- 2.2 Policy Committee Update (Informational) (Pages 8-11)

3.0 Amendatory Inducement Resolution(s):

3.1 (None)

4.0 Inducement Resolution(s):

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	Incentives	Investment	Municipality
NYRPT, LLC/Erie 1 BOCES (Pages 12-80)	\$5,208,778	\$75,500,000	Depew
116 East Delayan, LLC/BPS Commissary Kitchen (Pages 81-126)	\$6,596,712	\$34,135,084	Buffalo

ECIDA

Private

5.0 Reports / Action Items / Information Item(s):

- 5.1 Financial Report (Informational) (Pages 127-130)
- 5.2 2025 Tax Incentives Induced/Closing Schedule (Informational) (Pages 131-132)
- 5.3 Renaissance Commerce Park WYE Yard Rail Relocation Project Authorization to utilize UDAG Funds for project (Action Item) (Pages 133-139)

6.0 Management Team Report(s):

6.1

4.1

4.2

7.0 Adjournment- Next Meeting – September 24, 2025