



**Erie County Industrial Development Agency  
Meeting of the Membership**

**ECIDA Offices  
95 Perry Street, 4<sup>th</sup> Floor Conference Room  
Buffalo, New York 14203**

**July 23, 2025  
at 12:00 p.m.**

**1.0 Call to Order**

- 1.1 Call to Order Meeting of the Membership
- 1.2 Welcome New Board Member
  - a) Lorry Goldhawk – President, Erie County Association of School Boards

**2.0 Approval of Minutes:**

- 2.1 Approval of Minutes of June 25, 2025 Meeting of the Membership (Action Item) (Pages 2-5)
- 2.2 Policy Committee Update (Informational) (Pages 6-10)

**3.0 Amendatory Inducement Resolution(s):**

- 3.1 Lactalis American Group, Inc. (Pages 11-51)

**4.0 Inducement Resolution(s):**

	<b>ECIDA Incentives</b>	<b>Private Investment</b>	<b>Municipality</b>
4.1 Great Lakes Pressed Steel (Pages 52-93)	\$224,938	\$2,555,500	Buffalo

**5.0 Reports / Action Items / Information Items:**

- 5.1 Financial Report (Informational) (Pages 94-97)
- 5.2 Funding Request – Sumitomo Site Redevelopment Study (Action Item) (Pages 98-101)
- 5.3 Amendment to Community Development Block Grant Sub-Recipient Agreement (Action Item) (Pages 102-104)
- 5.4 Buffalo Southern Railroad PFRAP Bridge Project – Authorization to enter into contract with contractor for construction of project (Action Item) (Pages 105-108)
- 5.5 2025 Tax Incentives Induced/Closing Schedule (Informational) (Pages 109-110)

**6.0 Management Team Reports:**

- 6.1

**7.0 Adjournment- Next Meeting – August 27, 2025**