



**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**

**May 28, 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 April 23, 2025 Annual Meeting of the Membership (Action Item) (Pages 2-9)  
2.2 Policy Committee Update (Informational) (Pages 10-12)

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

3.1 (None)

**4.0 Inducement Resolution(s):**

	<b>ECIDA Incentives</b>	<b>Private Investment</b>	<b>Municipality</b>
4.1 619 Exchange Street/PG Larkintown (Pages 13-64)	\$3,205,100	\$30,209,411	Buffalo

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

5.1 Financial Report (Informational) (Pages 65-68)  
5.2 Finance & Audit Committee Update (Informational)  
5.3 2025 Tax Incentives Induced/Closing Schedule (Informational) (Pages 69-70)

**6.0 Management Team Reports:**

6.1

**7.0 Adjournment- Next Meeting – June 25, 2025**