



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

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

**December 17, 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 – Grace Bogdanove - President of the Buffalo Central Labor Council

2.0 Approval of Minutes:

- 2.1 Approval of Minutes of October 22, 2025 Meeting of the Membership (Action Item) (Pages 2-5)
- 2.2 Policy Committee Update (Informational) (Pages 6-9)

3.0 Amendatory Inducement Resolution(s):

- 3.1 (None)

4.0 Inducement Resolution(s):

		ECIDA Incentives	Private Investment	Municipality
4.1	110 Pearl/Swan & Pearl, LLC (Pages 10-60)	\$505,187	\$14,190,120	Buffalo
4.2	Wavepoint 3PL (Pages 61-102)	\$317,500	\$25,000,000	Buffalo

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

- 5.1 Financial Report (Informational) (Pages 103-106)
- 5.2 2025 Tax Incentives Induced/Closing Schedule (Informational) (Pages 107-108)
- 5.3 Renaissance Commerce Park – Odell St. and Ridge Road Extension Project - Authorization to utilize UDAG Funds for project (Action Item) (Pages 109-114)
- 5.4 Third Amendment to Sub-Sublease Agreement with BUDC (Action Item) (Pages 115-117)

6.0 Management Team Report(s):

- 6.1 2026 Board Meeting Schedule (Informational) (Page 118)

7.0 Adjournment- Next Meeting – January 28, 2026