



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

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

**September 24, 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 August 27, 2025 Meeting of the Membership (Action Item) (Pages 2-7)

3.0 Amendatory Inducement Resolution(s):

3.1 Upstate Niagara Cooperative (Pages 8-44)

4.0 Inducement Resolution(s):

**ECIDA
Incentives**

**Private
Investment**

Municipality

4.1 (None)

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

5.1 Financial Report (Informational) (Pages 45-48)

5.2 Finance & Audit Committee Update (Informational)

a) 2026 Budget Timetable (Informational) (Page 49)

b) Review of 2026 Proposed Budget (Informational) (Pages 50-59)

5.3 2025 Tax Incentives Induced/Closing Schedule (Informational) (Pages 60-61)

6.0 Management Team Report(s):

6.1

7.0 Adjournment- Next Meeting – October 22, 2025