



**Erie County Industrial Development Agency
Annual Board of Directors Meeting**

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

**April 23, 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 March 26, 2025 Meeting of the Membership (Action Item)
2.2 Policy Committee Update (Informational)

3.0 Amendatory Inducement Resolution(s):

3.1 IMA Life Phase I

4.0 Inducement Resolution(s):

	ECIDA Incentives	Private Investment	Municipality
4.1 IMA Life Phase II	\$1,516,824	\$12,500,000	Town of Tonawanda
4.2 Big Heart Pet Products, Inc.	\$1,085,175	\$52,660,000	Buffalo
4.3 Eaton Mission Systems	\$1,309,348	\$21,600,000	Orchard Park

5.0 Reports / Action Items / Information Items:

5.1 Financial Report (Informational)
5.2 2025 Tax Incentives Induced/Closing Schedule (Informational)
5.3 Nominating Committee Update (Informational)
a) Election of Officers/Committee Appointments (Action Item)

6.0 Compliance:

6.1 Sumitomo Recapture Discussion (Action Item)

7.0 Management Team Reports:

7.1

8.0 Adjournment- Next Meeting – May 28, 2025