



**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**

**February 25, 2026  
at 12:00 p.m.**

**1.0 Call to Order**

- 1.1 Call to Order Meeting of the Membership
- 1.2 Welcome New Board Members  
Hon. Sean Ryan – Mayor, City of Buffalo  
Hon. Shawn Lavin - Supervisor, Town of Amherst

**2.0 Approval of Minutes**

- 2.1 Approval of Minutes of January 28, 2026, Meeting of the Membership (Action Item) (Pages 2-4)
- 2.2 Policy Committee Update (Informational) (Pages 5-8)
- 2.3 Adaptive Reuse Housing Policy (Informational) (Pages 9-17)

**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>
4.1 110 Pearl/Swan & Pearl, LLC (Pages 18-70)	\$ 505,187	\$14,190,120	Buffalo
4.2 432 Franklin, LLC/Hamlin House (Pages 71-117)	\$ 96,250	\$ 3,416,810	Buffalo
4.3 North Eastern Alliance Redevelopment (Pages 118-155)	\$3,806,618	\$33,068,293	Alden

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

- 5.1 Financial Report (Informational) (Pages 156-158)
- 5.2 Governance Committee Update (Informational)

**6.0 Management Team Report(s):**

- 6.1

**7.0 Adjournment- Next Meeting – March 25, 2026**