



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

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

**January 28, 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 Member
Hon. Shawn Lavin - Supervisor, Town of Amherst

2.0 Approval of Minutes:

- 2.1 Approval of Minutes of December 17, 2025 Meeting of the Membership (Action Item) (Pages 2-7)

3.0 Amendatory Inducement Resolution(s):

- 3.1 (None)

4.0 Inducement Resolution(s):

- 4.1 110 Pearl/Swan & Pearl, LLC (Pages 8-60)

ECIDA Incentives	Private Investment	Municipality
\$505,187	\$14,190,120	Buffalo

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

- 5.1 Finance & Audit Committee Update (Informational)
- 5.2 2025 Tax Incentives Induced/Closing Schedule (Informational) (Pages 61-62)
- 5.3 5-Year Tax Incentive Project Report 2021-2025 (Informational) (Page 63)
- 5.4 Approve Resolution to Receive Erie County Funding for Buffalo Southern Railroad Capital Maintenance Project (Action Item) (Pages 64-67)
- 5.5 Barbara Piazza - Erie County Code of Ethics Presentation

6.0 Management Team Report(s):

- 6.1

7.0 Adjournment- Next Meeting – February 25, 2026