



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

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

**July 22, 2026
at 12:00 p.m.**

1.0 Call to Order

- 1.1 Call to Order Meeting of the Membership
- 1.2 Welcome New Member – Hon. John Flynn, Supervisor Town of Tonawanda
- 1.3 Welcome New Board Member – Grant Loomis, President & CEO Buffalo Niagara Partnership

2.0 Approval of Minutes:

- 2.1 Approval of Minutes of June 24, 2026 Meeting of the Board of Directors (Action Item) (Pages 2-7)

3.0 Amendatory Inducement Resolution(s):

- 3.1 (None)

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 8-11)
- 5.2 UDAG Fund Status Report (Informational) (Page 12)
- 5.3 2026 Tax Incentives Induced/Closing Schedule (Informational) (Pages 13-14)
- 5.4 Approval of Resolution for NYS Department of State BOA Grant Application for Pre-Development Activities at RCP (Action Item) (Pages 15-17)

6.0 Management Team Report(s):

- 6.1

7.0 Adjournment- Next Meeting – August 26, 2026