



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

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

**June 24, 2026  
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 May 27, 2026 Meeting of the Board of Directors (Action Item) (Pages 2-5)  
2.2 Policy Committee Update (Informational) (Pages 6-9)

**3.0 Amendatory Inducement Resolution(s):**

3.1 (None)

**4.0 Inducement Resolution(s):**

4.1 1273-1277 Niagara Street II, LLC (Pages 10-58)  
4.2 BHSC Landlord, LLC/Buffalo Hearing & Speech Center (Pages 59-107)

<b>ECIDA Incentives</b>	<b>Private Investment</b>	<b>Municipality</b>
\$198,468	\$4,132,888	Buffalo
\$750,728	\$9,262,225	Cheektowaga

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

5.1 Financial Report (Informational) (Pages 108-111)  
5.2 Banking Resolution (Action Item) (Pages 112-114)  
5.3 2026 Tax Incentives Induced/Closing Schedule (Informational) (Pages 115-116)

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

6.1

**7.0 Adjournment- Next Meeting – July 22, 2026**