



**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**

**May 27, 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 April 22, 2026 Annual Meeting of the Membership (Action Item) (Pages 2-4)

**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 5-8)

5.2 2026 Tax Incentives Induced/Closing Schedule (Informational) (Pages 9-10)

5.3 Authorization to enter into contract with New York State Department of Transportation/BSOR (Action Item) (Pages 11-14)

5.4 Authorization to enter into contract with New York State Department of Transportation/Welded Tube (Action Item) (Pages 15-17)

5.5 DLWR 2021 PFRAP – authorization to contract with the companies that submitted the winning bid for Bridge work and Track work (Action Item) (Pages 18-20)

5.6 Resolution to enter into agreement with Erie County for BSR and DLWR rehabilitation and construction work (Action Item) (Pages 21-23)

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

6.1

**7.0 Adjournment- Next Meeting – June 24, 2026**