



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

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

**October 28, 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 September 23, 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 Finance and Audit Committee Update (Informational)

a) Approval of 2027 Proposed Budget (Action Item) (Pages 12-20)

5.3 2026 Tax Incentives Induced/Closing Schedule (Informational) (Pages 21-22)

6.0 Management Team Report(s):

6.1

7.0 Adjournment- Next Meeting – November 18, 2026