



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

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

**September 23, 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 July 22, 2026 Meeting of the Board of Directors (Action Item)
2.2 Policy Committee Update

3.0 Amendatory Inducement Resolution(s):

3.1 (None)

4.0 Inducement Resolution(s):

4.1	Niagara Power Transformer	\$2,194,264	ECIDA Incentives	Private Investment	Municipality
			\$71,203,457	Cheektowaga	

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

5.1 Financial Report
5.2 Finance and Audit Committee Update
 a) 2027 Budget Timeline
 b) Review of 2027 Proposed Budget
5.3 2026 Tax Incentives Induced/Closing Schedule
5.4 Approval of Resolution to enter into Contract for RR Line 1246 Rail Bridge Painting Grant

6.0 Management Team Report(s):

6.1 2027 Board Meeting Schedule

7.0 Adjournment- Next Meeting – October 28, 2026, 2026