



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

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

**April 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 Board Member – Stephen Zenger

**2.0 Approval of Minutes:**

- 2.1 Approval of Minutes of March 25, 2026 Meeting of the Membership (Action Item) (Pages 2-7)
- 2.2 Policy Committee Update (Informational) (Pages 8-9)

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

- 3.1 Hanes Supply, Inc. (Pages 10-44)

**4.0 Inducement Resolution(s):**

- 4.1 (None)

**ECIDA  
Incentives**

**Private  
Investment**

**Municipality**

**5.0 Reports / Action Items / Information Items:**

- 5.1 Financial Report (Informational) (Pages 45-49)
- 5.2 2026 Tax Incentives Induced/Closing Schedule (Informational) (Pages 50-51)
- 5.3 Nominating Committee Update (Informational)
  - a) Election of Officers/Committee Appointments (Action Item) (Pages 52-54)

**6.0 Management Team Reports:**

- 6.1

**7.0 Adjournment- Next Meeting – May 27, 2026**