



# Policy Committee

July 13, 2021

9:00 am

Special Working Group Meeting

MWBE Policy Discussion

ECIDA Offices, 95 Perry St.

5<sup>th</sup> Floor Conference Room

1. Call Meeting to Order
  
2. Review and Discussion of Draft Policy Document
  - a. Review and Discussion of PILOT Schedules
  
  - b. Policy Concepts
    - i. Construction Period
    - ii. Post Construction Period
  
3. Next Steps
  
4. Next Meeting/Adjournment