



# Policy Committee

October 6, 2022

At 9:00 a.m.

ECIDA Offices

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

1. Call Meeting to Order
2. Approval of the September 1, 2022 Policy Committee Meeting Minutes (Pages 2-4)
3. Project Matrix (Page 5)
4. Project Presentation (Staff – Company Q&A)
  - a) 5100 North America Drive/Sonwil (Pages 6-39)
5. Ellicott Town Homes Bond (Pages 40-66)
6. OAHS Tonawanda TC, LLC. Bond (Pages 67-95)
7. MWBE Update - Economic Inclusion PILOT Policy (Pages 96-104)
8. Adjournment - Next Meeting November 10, 2022 at 9:00 a.m.