



# Policy Committee

January 5, 2023

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 December 8, 2022 Policy Committee Meeting Minutes (Pages 2-4)
3. Project Matrix (Page 5)
4. Project Presentation (Staff – Company Q&A)
  - a) 356 Hertel Ave, LLC (Pages 6-36)
  - b) Commitment 2000/Father Sam's Bakery (Pages 37-63)
5. MWBE Update
6. Adjournment - Next Meeting February 2, 2023 at 9:00 a.m.