

## Policy Committee

August 1, 2024 At 9:00 a.m.

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

- 1. Call Meeting to Order
- 2. Approval of the June 6, 2024 Policy Committee Meeting Minutes (Pages 2-4)
- 3. Project Matrix (Informational) (Page 5)
- 4. Project Presentation (Staff Company Q&A)
  - a) 3200 Clinton Street, LLC (Pages 6-64)
  - b) Upstate Niagara Cooperative, Inc (Pages 65-94)
- 5. Adjournment Next Meeting September 12, 2024 at 9:00 a.m.