

Policy Committee

March 13, 2025 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 October 3, 2024 Policy Committee Meeting Minutes (Pages 2-5)
- 3. Project Matrix (Informational) (Page 6)
- 4. 5-Year Approval History Reports: Tax Incentive Projects / Adaptive Re-Use Projects (Informational) (Pages 7-8)
- 5. Project Presentation (Staff Company Q&A)
 - a) Deckorators, Inc/UFP Industries (Action Item) (Pages 9-38)
 - b) Rosina Food Products (Action Item) (Pages 39-73)
- 6. Management Team Report
- 7. Adjournment Next Meeting April 3, 2025 at 9:00 a.m.