

Policy Committee

August 6, 2020 9:00 am

Via Conference Call

- 1. Call Meeting to Order
- 2. Approval of the July 14, 2020 Policy Committee Minutes (Pages 2-3)
- 3. Project Matrix (Page 4)
- 4. Project Presentations (Staff Company Q&A)
 - a) Great Point Media Studios (Pages 5-45)
- 5. WMBE Update
- 6. Adjournment Next Meeting **September 3, 2020 at 9:00 a.m.**