



# Policy Committee

July, 13, 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 June 1, 2023 Policy Committee Meeting Minutes (Pages 2-8)
3. Project Matrix (Page 9)
4. Project Presentation (Staff – Company Q&A)
  - a) BPS Commissary Kitchen (Pages 10-44)
  - b) Trautman Associates (Pages 45-80)
5. Adjournment - Next Meeting August 3, 2023 at 9:00 a.m.