



Policy Committee

April 2, 2020
9:00 am

Via Conference Call

1. Call Meeting to Order
2. Approval of the March 5, 2020 Policy Committee Minutes
3. Project Matrix
4. Project Presentations (Staff – Company Q&A)
 - a) Iskalo 6700 Transit Road, LLC
5. Recapture Policy (Discussion)
6. COVID Impacts
 - a) Impacts of Required Workforce Reductions
 - b) ECIDA Agreements
 - c) Employment Shortfalls
 - d) Specific Company Impacts/Requests
7. Adjournment – Next Meeting May 7, 2020 at 9:00 a.m.