



Policy Committee

March 4, 2021
9:00 a.m.

Via Conference Call & Live Streaming

1. Call Meeting to Order
2. Approval of the January 7, 2021 Policy Committee Minutes & February 8, 2021 Special Policy Committee Minutes (Pages 2-11)
3. Project Matrix (Page 12)
4. Project Presentation (Staff – Company Q&A)
 - a) Surmet Ceramics Corp. (Pages 13-42)
 - b) Terzo Development/Bush Lofts (Pages 43-76)
5. Polymer Conversions ECIDA Assignment Consent (Pages 77-97)
6. MWBE Update
7. Adjournment – Next Meeting **April 1, 2021 at 9:00 a.m.**