



Policy Committee

January 13, 2022
9:00 a.m.

Via Conferencing & Livestreaming

1. Call Meeting to Order
2. Approval of the November 18, 2021 Special Policy Committee Meeting Minutes & the December 2, 2021 Policy Committee Meeting Minutes (Pages 2-5)
3. Project Matrix (Pages 6-7)
4. Project Presentation (Staff – Company Q&A)
 - a) 791 Washington Street, LLC (Pages 8-42)
 - b) Arbor Multifamily Lending, LLC (Pages 43-77)
 - c) Broadway Development & Management (Pages 78-119)
 - d) Lactalis American Group, Inc. (Pages 120-150)
5. MWBE Update
6. UTEP Update
7. Adjournment – Next Meeting **February 3, 2022 at 9:00 a.m.**