



# Policy Committee

April 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 March 9, 2023 Policy Committee Meeting Minutes (Pages 2-4)
3. Project Matrix (Page 5)
4. Project Presentation (Staff – Company Q&A)
  - a) Wood and Brooks (Pages 6-48)
5. MWBE Update
6. Adjournment - Next Meeting May 4, 2023 at 9:00 a.m.