



Policy Committee

February 1, 2024
At 9:00 a.m.

New Location

**701 Ellicott Street, Center of Excellence in Bioinformatics and Life Sciences (CBLS)
The Event Space/Conference Room B1-306, located on the 1st Floor, Buffalo, New York 14203**

*****REVISED PACKAGE*****

1. Call Meeting to Order
2. Approval of the December 14, 2023 Policy Committee Meeting Minutes (Pages 2-3)
3. Project Matrix (Page 4)
4. 5-Year Tax Incentive Project Report/5-Year Adaptive Re-Use Project Report (Pages 5-6)
5. Project Presentation (Staff – Company Q&A)
 - a) D'Youville College – ILDC Bond (Pages 7-30)
6. Adaptive Resue Discussion
 - a) Housing Background Discussion
7. Adjournment - Next Meeting March 7, 2024 at 9:00 a.m.