



Policy Committee

December 4, 2025

At 9:00 a.m.

ECIDA Offices
95 Perry Street, 4th Floor Conference Room
Buffalo, New York 14203

*****REVISED*****

1. Call Meeting to Order
2. Approval of the August 7, 2025 Policy Committee Meeting (Pages 2-5)
3. Project Matrix (Informational) (Page 6)
4. Project Presentation (Staff – Company Q&A)
 - a) 110 Pearl Street – The Dun Building (Action Item) (Pages 7-46)
 - b) Wavepoint 3PL (Action Item) (Pages 47-76)
5. Management Team Report
 - a) 2026 Policy Committee Schedule (Informational) (Page 77)
6. Adjournment - Next Meeting January 8, 2026 at 9:00 a.m.