



# Policy Committee

November 5, 2020  
9:00 am

Via Conference Call & Live Streaming

1. Call Meeting to Order
2. Approval of the September 3, 2020 Policy Committee Minutes & September 30, 2020 Special Policy Committee Minutes (Pages 2-6)
3. Project Matrix (Page 7)
4. Project Presentations (Staff – Company Q&A)
  - a) Tight Holdings, LLC/Mean Guppy (Pages 8-49)
  - b) Tonawanda Pirson/Gear Motions (Pages 50-85)
5. MWBE Update
6. Adjournment – Next Meeting **December 3, 2020 at 9:00 a.m.**