



June 5, 2025 At 9:00 a.m.

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

- 1. Call Meeting to Order
- 2. Approval of the May 1, 2025 Policy Committee Meeting Minutes (Pages 2-4)
- 3. Project Matrix (Informational) (Page 5)
- 4. Project Presentation (Staff Company Q&A)
 - a) Pfannenberg USA = Project Modification (Pages 6-34)
- 5. Management Team Report
- 6. Adjournment Next Meeting July 10, 2025 at 9:00 a.m.