New Highmark Stadium Community Benefits Oversight Committee

MEETING AGENDA

Monday, January 13, 2025; 11:00 AM – 12:00 PM

1. Call to Order, Roll Call and Establish Quorum

2. Approval of Meeting Minutes from December 9, 2024 CBOC Meeting (Action Item)

3. Old Business

    a. Discussion Regarding Committee Bylaws

    b. Discussion Regarding Bid Package Resolution

4. Discussion Regarding Public Comments from Annual Hearing

5. Community Benefits Updates

    a. Construction

    b. Post-Construction Operations

    c. Community and Community Investment

6. New Business

7. Public Comment

8. Adjournment

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*THIS AGENDA HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:

1) Erie County Rath Building – 95 Franklin St. Buffalo, NY 14202;
2) ECC City Campus – 121 Ellicott Street Buffalo, NY 14203;
3) ECC South – 4041 Southwest Blvd., Bldg 7, Orchard Park, NY 14127; and
4) Erie County website, https://www3.erie.gov/eeo/community-benefits-oversight-committee

**THIS AGENDA HAS BEEN DISTRIBUTED TO WITH THE FOLLOWING PAPERS OF RECORD:

1) *Buffalo Challenger*
2) *Grand Island Dispatch*
3) *East Aurora Advertiser*
4) *Lancaster Bee*
5) *The Criterion*

*** THIS AGENDA HAS BEEN DISTRIBUTED TO THE NEWS MEDIA OUTLETS:

1) WUFO
2) Buffalo News
3) WIVB

4) WKBW
5) WGRZ
6) Spectrum News

****THE CBOC RESERVES THE RIGHT TO FACILITATE THE MEETING OUT OF ORDER FROM THE AGENDA, OMIT ITEMS FROM THE AGENDA, OR COMBINE AGENDA ITEMS, AS NEEDED

*****PUBLIC COMMENT WILL BE LIMITED TO AGENDA ITEMS AND SUBJECT TO THREE (3) MINUTES PER INDIVIDUAL COMMENTER.

******INDIVIDUALS WITH DISABILITIES IN NEED OF SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING SHOULD NOTIFY PENNY SEMAIA AT PENNY.SEMAIA@BILLS.NFL.NET NO LATER THAN TWO (2) BUSINESS DAYS PRIOR TO THE MEETING.

Physical Location: ECC South Campus Lecture Hall 5101; 4041 Southwestern Blvd., Orchard Park, NY 14127

Virtual Location:
https://erie.webex.com/erie/j.php?MTID=maaa03a2d29b5669118d331e5f1f9262c<https://url.us.m.mimecastprotect.com/s/GvnyCW6lWMsj5pYDf6fWSo9Wpp?domain=erie.webex.com>

Join by meeting number
Meeting number (access code): 2493 326 6583
Meeting password: bJHnYZNv355