

New Highmark Stadium Community Benefits Oversight Committee

MEETING AGENDA

Monday, December 9, 2024; 11:00 AM – 12:00 PM

1. Call to Order, Roll Call and Establish Quorum
 2. Approval of Meeting Minutes from November 12, 2024 CBOC Meeting (Action Item)
 3. Old Business
 - a. Discussion Regarding Committee Bylaws
 - b. Discussion Regarding Resolution #1 Presented at September Meeting
 4. Community Benefits Updates
 5. New Business
 6. Public Comment
 7. Adjournment
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***THIS AGENDA HAS BEEN POSTED AT THE FOLLOWING LOCATIONS:**

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

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

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|----------------------------------|-------------------------|
| 1) <i>Buffalo Challenger</i> | 4) <i>Lancaster Bee</i> |
| 2) <i>Grand Island Dispatch</i> | 5) <i>The Criterion</i> |
| 3) <i>East Aurora Advertiser</i> | |

***** 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 North Campus – Gleasner Hall; 6205 Main St, Williamsville, NY 14221