

New Highmark Stadium Community Benefits Oversight Committee

MEETING AGENDA

April 22, 2024

11:00 AM – 12:00 PM

Downtown Central Library

1 Lafayette Square

Buffalo, NY 14203

1. Call to Order, Roll Call and Establish Quorum
2. New Stadium Project Update (by Bills Stadium and Events Company, LLC) and New Stadium Community Engagement Update (by Developments by JEM and Gilbane | Turner)
3. Discussion regarding Proposal for Annual Report to be submitted to the CBOC
4. Discussion of Approach to Future CBOC Meetings
5. Appointment of CBOC Chair
6. Appointment of CBOC Secretary
7. Public Comment
8. Adjournment

* THIS NOTICE HAS BEEN POSTED PRIOR TO THE MEETING 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) Buffalo Bills website, www.buffalobills.com.

** 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 MINUTES PER INDIVIDUAL COMMENTER.