

New Highmark Stadium Community Benefits Oversight Committee

MEETING AGENDA

Monday, August 12, 2024; 11:00 AM – 12:00 PM

**ECC North Campus Gleasner Hall Auditorium, 6205 Main St, Williamsville,
NY 14221**

1. Call to Order, Roll Call and Establish Quorum
2. Old Business
 - a. Adoption of Resolution and Written Procedures Regarding Video Conferencing Due to Exigent Circumstances (Action Item)
 - b. Discussion Regarding Committee Bylaws (Potential Action Item)
 - c. CBOC Contact List
3. Presentation of Community Benefits Report
4. New Business
5. Public Comment
6. Adjournment

***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 POSTED WITH THE FOLLOWING PAPERS OF RECORD:**

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

***** THIS AGENDA HAS BEEN CIRCULATED 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.