

New Highmark Stadium Community Benefits Oversight Committee

MEETING AGENDA

Monday, May 12, 2025; 11:00 AM – 12:00 PM

Isaias Gonzalez-Soto Branch Library (Auditorium)

280 Porter Ave, Buffalo NY 14201

1. Call to Order, Roll Call and Establish Quorum
2. Approval of Meeting Minutes from April 14, 2025, CBOC Meeting
3. Old Business
4. Community Benefits Updates
 - a. Construction
 - b. Post-Construction Operations
 - c. Community and Community Investment
5. New Business
6. Public Comment
7. 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/eeo/community-benefits-oversight-committee |

****THIS AGENDA HAS BEEN DISTRIBUTED TO 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: Isaias Gonzalez-Soto Branch Library, Auditorium. 280 Porter Ave, Buffalo, NY 14201