

New Highmark Stadium Community Benefits Oversight Committee

MEETING AGENDA

Monday, February 9, 2026; 11:00 AM – 12:00 PM

SUNY Erie – South Campus, Building 5 – Room 5102

4041 Southwestern Blvd, Orchard Park, NY 14127

Electronic Access to the Meeting:

<https://erie.webex.com/erie/j.php?MTID=m8b58139c70f89de8072b18070db2ed47>

1. Call to Order, Roll Call and Establish Quorum
2. Approval of Meeting Minutes from January 12, 2026
3. Old Business
4. Community Benefits Updates
 - a. Construction
 - b. Post-Construction Operations
 - c. Community and Community Investment
 - i. Presentation by Developments by JEM, Janice McKinnie
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/eo/community-benefits-oversight-committee |

****THIS AGENDA HAS BEEN DISTRIBUTED TO 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 | 4) WKBW |
| 2) Buffalo News | 5) WGRZ |
| 3) WIVB | 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 ANDREW MCCLAREN ANDREW.MCLAREN@ERIE.GOV NO LATER THAN TWO (2) BUSINESS DAYS PRIOR TO THE MEETING.