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**ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA
January 16, 2025**

CALL TO ORDER

INTRODUCTION OF GUESTS

MINUTES OF PREVIOUS MEETINGS

-December 19, 2024

PUBLIC COMMENT

FINANCIAL REPORT

- TJ Hesch, Director of Finance and Administration

MANAGEMENT REPORTS

- Gus Pine, Executive Director

- Ed Snyder, General Manager Bayfront Convention Center

OLD BUSINESS

- Construction Committee Update – Mike Glass, Chairperson

NEW BUSINESS

OTHER BUSINESS

- Board to Vote on Nominating Committee Recommendations for Executive Committee Officers

EXECUTIVE SESSION

ADJOURNMENT