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**ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA
November 21, 2024**

CALL TO ORDER

INTRODUCTION OF GUEST

MINUTES OF PREVIOUS MEETINGS

-October 17, 2024

PUBLIC COMMENT

FINACIAL 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

- Strategic Planning Committee Update - Roger Richards, Chairperson

- Liberty Park Negotiations – Gus Pine, Executive Director

NEW BUSINESS

-2025 Budget Approval – TJ Hesch, Director of Finance and Administration

OTHER BUSINESS

EXECUTIVE SESSION

- Legal Matter

ADJOURNMENT