

ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA March 20, 2025

CALL TO ORDER

INTRODUCTION OF GUESTS

- Tiffany Zinn, Marketing Coordinator Erie Insurance Arena
- Albert Kotala, Crew Leader Erie Insurance Arena

MINUTES OF PREVIOUS MEETINGS

- February 20, 2025

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

- -At Bat Group, LLC Lease Agreement Gus Pine, Executive Director
- -CRIZ Application Filing Gus Pine, Executive Director
- -Expansion of the Sassafras Street Parking Garage Financing Gus Pine, Executive Director

OTHER BUSINESS

EXECUTIVE SESSION

-Real Estate Matter

ADJOURNMENT