



**ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA
April 21, 2022**

CALL TO ORDER

INTRODUCTION OF GUESTS

MINUTES OF PREVIOUS MEETINGS
-March 16, 2022

PUBLIC COMMENT

FINANCIAL REPORT
- Charles W. Iverson, Director of Finance and Administration

MANAGEMENT REPORTS
- John A. Wells, Executive Director
- Gus T. Pine, General Manager, Bayfront Convention Center

OLD BUSINESS
- Resolution for Design Services for the Sheraton Hotel Property Improvement Project– John A. Wells
-Resolution Affirming the Sale of 110 East 8th Street – John A. Wells

NEW BUSINESS
- Bridge Loan Warner Theatre/Northwest Savings Bank – Charles Iverson
- Blackrock Liquidity Fund Transaction Authorization – Charles Iverson

OTHER BUSINESS

EXECUTIVE SESSION
-Personnel – Gwen White.

ADJOURNMENT