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**ERIE COUNTY CONVENTION CENTER AUTHORITY AGENDA
SEPTEMBER 16, 2021**

CALL TO ORDER

INTRODUCTION OF GUESTS

-Market House Conceptual Design – Mr. Loren Wright, POH Architects

MINUTES OF PREVIOUS MEETINGS

- August 19, 2021

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

NEW BUSINESS

- Hotel Franchise Agreements – John A. Wells

- HVS Asset Management Contract – John A. Wells

- Utility Easements – John A. Wells

OTHER BUSINESS

EXECUTIVE SESSION

- Real Estate – John A. Wells

ADJOURNMENT