

ERIE COUNTY CONVENTION CENTER AUTHORITY
MINUTES
Special Board Meeting – Tuesday, June 9, 2026

Board Members Present: Deitrick, Glass, Hilbert (Teams), Johnson, Nuber (Teams), Richards, Riley, Schmitt (Teams), White & Zaphiris (Teams)

Board Members Excused: Dahlkemper

Others Present: Gus Pine (Teams), Dave Gerber, Jim Walczak; Solicitor; Peter Phillippi, Managing Director, Piper Sandler & Co.

Ms. White called the meeting to order at 10:00 AM.

PUBLIC COMMENT: None

OLD BUSINESS:

Mr. Gerber said I am presenting Resolution 2026-010 related to the hotel bond refunding. Mr. Peter Phillippi from Piper Sandler & Co. is participating in this special board meeting today remotely to answer any questions. Mr. Gerber said Mr. Pine and I met with Mr. Walczak, Mr. Alberstadt and Mr. Phillippi to prepare for the Erie County Finance Committee meeting scheduled for June 18th and were advised to present this resolution to the Authority board seeking approval prior to the committee meeting date. A brief discussion followed.

Mr. Riley motioned to adopt Resolution 2026-010 for the Hotel Bond Refunding as presented to the board. Mr. Richards seconded the motion. The motion was approved unanimously.

EXECUTIVE SESSION: None

ADJOURNMENT:

Mr. Richards motioned to adjourn. The motion was approved unanimously.

The meeting adjourned at 10:09 AM.