



E R I E County Convention Center Authority

BOARD MEETING AGENDA

October 22, 2026

CALL TO ORDER

INTRODUCTION OF GUESTS

-Infinite Erie/One Bayfront Presentation - Kim Thomas, Executive Director, Infinite Erie

MINUTES OF PREVIOUS MEETINGS (Action)

-September 24, 2026

PUBLIC COMMENT

FINANCIAL REPORT (Action)

- Dave Gerber, Assistant Director of Finance and Administration

MANAGEMENT REPORTS (Action)

- Gus Pine, Executive Director

- Ed Snyder, General Manager Bayfront Convention Center

OLD BUSINESS

- Construction Committee Report – Mike Glass, Committee Chairperson

- *Resolution 2026-013- Parking Ramp Grant Agreement – Gus Pine, Executive Director & Gwendolyn White, Chairperson.*
- *Resolution 2026-014 – Stormwater Easement Agreement – Gus Pine, Executive Director & Gwendolyn White, Chairperson*
- *Resolution 2026-015 – Canopy Strategic Partners Proposal for Zoo Master Plan – Gus Pine, Executive Director*

-Strategic Planning Committee, Hotel Quarterly Report – Roger Richards, Committee Chairperson & Gus Pine, Executive Director

-Budget/Finance Committee Report – Gwendolyn White, Executive Committee Chairperson

NEW BUSINESS

OTHER BUSINESS

EXECUTIVE SESSION

ADJOURNMENT