



**Erie County
Stadium
Corporation**

A Subsidiary of Empire State Development

ERIE COUNTY STADIUM CORPORATION

at the offices of
Empire State Development – Buffalo Regional Office
95 Perry Street - Suite 500
5th Floor Conference Room
Buffalo, NY 14203

Meeting of the Directors

Monday

December 1, 2025 – 9:30 am

AGENDA

CORPORATE ACTIONS

1. Approval of the Minutes of the September 8, 2025 Directors' Meeting

FOR CONSIDERATION

2. Erie County Stadium Civic Project - Proposed Revisions - Authorization to Acquire and Lease Additional Real Property; Authorization to Amend the Project Agreements; and Authorization to Take All Related Actions