

AGENDA

CITY OF ERIE HIGHER EDUCATION BUILDING AUTHORITY JANUARY 21, 2025 SPECIAL MEETING

- A. TEFRA Public Hearing
- B. Meeting Call to Order
- C. Public Comments
- D. Election of Officers (*Voting Matter*)

Proposed Slate of Officers:

- Mel Witherspoon - Chairperson
- Casimer Kwitowski - Secretary and Treasurer
- Desmond McDonald - Vice Chairperson and Assistant Secretary-Treasurer
- Katrina Byrd - Vice Chairperson and Assistant Secretary-Treasurer
- Richard Makowski - Vice Chairperson and Assistant Secretary-Treasurer

- E. Gannon University Project (*Voting Matter*)
- F. Statements of Financial Interest
- G. Old Business
- H. New Business
- I. Adjournment