## ERIE CRIZ AUTHORITY

## **AGENDA**

## 2/19/2025 Meeting

- 1. Call to Order
- 2. Executive Session—Discussion of personnel matters regarding Executive Director search
- 3. Public Comment
- 4. Review of Minutes
- 5. Discussion of Potential Projects
- 6. Discussion of Hiring of Advisors
- 7. Hiring of an Executive Director
- 8. Reminder regarding Ethics Act Filing Requirement
- 9. Old Business
- 10. New Business
- 11. Adjournment