Notice of Joint Special Public Meeting

A special meeting of the Erie-Western PA Port Authority and a special meeting of the Redevelopment Authority of the County of Erie will be held concurrently on Friday, October 6, 2023 at 8:30 a.m. at the Port Authority offices located at 1 Holland Street, Erie, Pennsylvania 16507. The purpose of the meeting is to consider and take action on a Project Cooperation Agreement whereby the two Authorities will work together to investigate and consider the possible acquisition by condemnation of the property in the City of Erie currently owned by Erie Coke Corporation, as well as the assessment and remediation of environmental conditions on such Erie Coke Corporation property.

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ERIE-WESTERN PA PORT AUTHORITY JOINT SPECIAL PUBLIC MEETING WITH THE ERIE COUNTY REDEVELOPMENT AGENDA

MEETING INFORMATION

Date: October 6, 2023

Time: 8:30 AM

Location: 1 Holland Street, Erie PA – Board Conference Room

AGENDA

- 1. Pledge of Allegiance
- 2. Introductory presentation of facts and cooperation agreement.
- 3. CITIZEN'S COMMENTS (3 minutes per Citizen)
- 4. Authorization to enter into Project Cooperation Agreement with the Erie County Redevelopment Authority to investigate and consider the possible acquisition by condemnation of the property in the City of Erie currently owned by Erie Coke Corporation, as well as the assessment and remediation of environmental conditions on such Erie Coke Corporation property.
- 5. Authorization for Public Comment Period and Public Hearing regarding the possible acquisition by condemnation of the property in the City of Erie currently owned by Erie Coke Corporation, as well as the assessment and remediation of environmental conditions on such Erie Coke Corporation property.
- 6. Adjournment

AGENDA

REDEVELOPMENT AUTHORITY OF THE COUNTY OF ERIE

SPECIAL MEETING

Friday, October 6, 2023, 8:30 a.m.

Offices of the Erie-Western PA Port Authority

1 Holland Street, Erie, Pennsylvania 16507

Kate Philips **NEW BUSINESS:** 1. Presentation of that certain Project Cooperation Agreement Tina Mengine whereby the Redevelopment Authority of the County of Erie and the Erie-Western Pennsylvania Port Authority will work together to investigate and consider the possible acquisition by

condemnation of the property in the City of Erie currently owned by Erie Coke Corporation, as well as the assessment and remediation of environmental conditions on such Erie Coke

- 2. Public Comment Period (3 minutes per Citizen)
- 3. Resolution for Project Cooperation Agreement* Tina Mengine

ADJOURNMENT: Kate Philips

*Agenda items requiring an approval motion.

Corporation property

CALL TO ORDER: