

STADIUM AUTHORITY OF THE CITY OF PITTSBURGH

WEDNESDAY, JUNE 16, 2021

ONLINE: <https://us02web.zoom.us/j/84193389425>, Enter Meeting ID: 84193389425

PHONE: +1 (646) 558-8656, Enter Meeting ID: 84193389425, followed by #

10:00 AM

- I. Pledge of Allegiance
- II. Roll Call of SA Board Members
- III. Public Participation
- IV. Approval of Minutes from the Meeting of May 28, 2021
- V. New Business

North Shore Option Area

- A. Authorization to extend the date of expiration of the Option Period for takedown of the Second Follow-On Parcel at the North Shore Option area until June 25, 2021.

Gold 1 Garage & West General Robinson Street Garage

- B. Authorization to enter into an agreement with Direct Energy for energy procurement for the Gold 1 Garage and West General Robinson Street Garage.

Stadium Authority Operating

- C. Authorization to bind all insurance from July 1, 2021 to June 30, 2022 at a cost not-to-exceed \$79,710, plus processing fees.

VII. Public Participation

VIII. Adjournment