



COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

September 5, 2025

EC LEG SEP 5 '25 PM 12:39

Erie County Legislature
92 Franklin Street, 4th Floor
Buffalo, New York 14202

**Re: Amendments to Documents regarding the Buffalo Bills
and New Stadium Project**

Dear Honorable Members:

The Department of Environment and Planning is in the process of reviewing updates to the New Stadium project ("Highmark"). As a result of several updates to the project plan, amendments to current documents as well as some new documents will be submitted to the Legislature for consideration.

Once finalized, the following documents will be submitted: Third Amendment to the 2013 Stadium Lease; Third Amendment to the 2013 Master Stadium Lease; First Amendment to Coordinated Construction Agreement; First Amendment to the New Stadium Lease; Drainage License; ECC Roadway Reciprocal Easement Agreement.

We respectfully request this item be placed on the agenda of the Finance and Management Committee. The Department as well as the Law Department will provide the necessary suggested resolution for your review and related documents after completion of the necessary steps.

Should your Honorable Body require further information, I encourage you to contact County Attorney Jeremy Toth. Thank you for your consideration on this matter.

Sincerely yours,

A handwritten signature in black ink, reading "Mark C. Poloncarz", with a long horizontal flourish extending to the right.

Mark C. Poloncarz, Esq.
Erie County Executive

MCP/jct