

**STADIUM AUTHORITY OF THE CITY OF PITTSBURGH  
DLCC BOARD ROOM  
FRIDAY, DECEMBER 13, 2024  
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 September 19, 2024
- V. New Business

**North Shore Option Area**

- A. Authorization to amend that certain Parcel 4 License Agreement with North Shore Developers 2013 L.P to extend the completion date of the nine parking spaces in the Red Lot5/Parcel 4 (“Parklet”) to December 31, 2025.

**Stadium Authority Operating**

- B. Approval of Stadium Authority Budgets for the period ending December 31, 2025.
- C. Establishing the schedule for Stadium Authority Board meetings for the calendar year 2025.

- VII. Public Participation
- VIII. Adjournment