



MEETING OF THE BOARD OF DIRECTORS
5240 Knowledge Parkway, Erie, PA 16510
February 11, 2016 – 8:30 AM

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – January 2016
5. COMMENTS BY CHAIRMAN
6. PUBLIC COMMENT
7. PRESENTATIONS
 - a. Dr. Chris Taylor, The Upper Room, housing development
 - b. Dave Brennan & Rosmari Graham, Eastside Opportunity Corridor
8. COMMITTEE REPORTS
 - a. Treasurer's Report
 - b. Regional Assets Committee
 - c. Strategic Planning Committee
 - d. Update from County Council
 - e. Update from County Executive's Office
9. REPORT OF THE EXECUTIVE DIRECTOR
10. SOLICITOR'S REPORT
11. OLD BUSINESS
 - a. Amendment to UECDC contract
12. NEW BUSINESS
13. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, March 10, 2016
Time: 8:30 AM
Location: Sarah Reed Children's Center; 2445 West 34th Street; Erie, PA 16506