



MEETING OF THE BOARD OF DIRECTORS  
2445 West 34<sup>th</sup> Street, Erie 16506  
March 10, 2016

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – February 2016
5. COMMENTS BY CHAIRMAN
6. PUBLIC COMMENT
7. PRESENTATIONS  
Mary Bula, Erie Together
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
12. NEW BUSINESS
  - a. Resolution 4, 2016: Resolution to Enter into agreements with 34 Erie County Special Events Grants applicants
  - b. Resolution 5, 2016: Resolution to adopt funding for the Ignite Erie Maker Equipment pilot project
13. ADJOURNMENT

Next Regularly Scheduled Finance & Board Meeting of ECGRA

Date: Thursday, April 14, 2016  
Time: 8:00 a.m.  
Location: 5240 Knowledge Parkway, Erie, PA 16510 (BOARD ROOM)