



MEETINGS OF THE FINANCE COMMITTEE AND BOARD OF DIRECTORS
5240 Knowledge Parkway; Erie, PA 16510
April 14, 2016

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. NOMINATION OF OFFICERS
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – March 2016
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
Amanda Brown Sissem, Erie Arts & Culture
8. PRESENTATIONS
 - a. T.J. King, Bridgeway Capital, Ignite Erie Inner-city Small Business
 - b. Jacob Marsh & Amy Bridger, Penn State Behrend, Ignite Erie Industry + University
9. 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
10. REPORT OF THE EXECUTIVE DIRECTOR
11. SOLICITOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
 - a. Resolution No. 7, 2016 – Resolution to adopt the 2016-17 budget
 - b. Resolution No. 8, 2016 – Resolution to accept the 2015-16 Annual Report
 - c. Resolution No. 9, 2016 – Resolution to fund the 2016 Summer Jobs and More program

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, May 12, 2016
Time: 8:30 a.m.
Location: 5240 Knowledge Parkway, Erie, PA 16510 (JORDAN ROOM)