



MEETINGS OF THE BOARD OF DIRECTORS  
5240 Knowledge Parkway; Erie, PA 16510  
May 12, 2016

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – April 2016
5. COMMENTS BY CHAIRMAN
6. PUBLIC COMMENT
7. PRESENTATIONS  
Justin Zona, Curriculum Director and Ryan Bookhamer – STEM Integrator;  
Fairview School District STEMWORKS
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 No. 10, 2016 – Resolution to Adopt the Eastside Opportunity Corridor Pilot Project
  - b. Resolution No. 11, 2016 – Resolution to adopt the Block by Block Pilot Project
  - c. Resolution No. 12, 2016 – Resolution to transfer \$1,000,000 to the Erie County Lead Assets Endowment
13. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, June 9, 2016  
Time: 8:30 a.m.  
Location: 5240 Knowledge Parkway, Erie, PA 16510 (JORDAN ROOM)