



MEETING OF THE BOARD OF DIRECTORS
5240 Knowledge Parkway; Erie, PA 16510
June 9, 2016

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – May 2016
5. COMMENTS BY CHAIRMAN
6. PUBLIC COMMENT
7. PRESENTATIONS
 - a. Natalie Heberlein & Greg Ruban, Felix & Gloekler – Draft audit report
 - b. Shawn Waskiewicz & Aaron Lundberg, ServErie Lincoln Elementary School Renovation Project
 - c. Gary Horton & Gar Giles, UECDC Inner-City Update
 - d. John Buchna, Bike Share
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-month extension request for the Erie Downtown Partnership 2015 Mission Main Street Grant
12. NEW BUSINESS
 - a. Resolution No. 13, 2016 – Resolution to adopt the Fairview School District STEMWORKS Pilot Project
 - b. Resolution No. 14, 2016 – Resolution to enter into agreements with the 2016-17 Multi-Municipal Collaboration Grants recipients

13. ADJOURNMENT

Next Regularly Scheduled Finance Committee & Board Meetings of ECGRA

Date: Thursday, July 14, 2016
Time: 8:00 a.m. & 8:30 a.m.
Location: 5240 Knowledge Parkway, Erie, PA 16510 (JORDAN ROOM)