



MEETING OF THE BOARD OF DIRECTORS
Watson-Curtze Mansion; 356 West 6th Street; Erie 16507
December 8, 2016
8:30 a.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – November 2016
5. COMMENTS BY CHAIRMAN
6. PUBLIC COMMENT
7. PRESENTATIONS
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. 22, 2016 – Resolution to enter into agreements with three applicants to the Mission Main Street Grant program
 - b. Resolution No. 23, 2016 – Resolution to disburse a blended funding model for Erie County's 9 Lead Assets
 - c. Resolution No. 24, 2016 – Resolution to approve the employment contract of the Executive Director
 - d. Resolution No. 25, 2016 – Resolution to approve the 2017 Finance and Board Meetings Schedule
13. ADJOURNMENT

14. PRESS CONFERENCE @ 10:30 a.m. – Lead Assets Endowment Funding of \$646,814

Next Regularly Scheduled Finance and Board Meetings of ECGRA

Date: Thursday, January 12, 2017
Time: 8:00 a.m.
Location: Jordan Room; 5240 Knowledge Parkway; Erie, PA 16510