



MEETING OF THE BOARD OF DIRECTORS
5240 Knowledge Parkway, Erie, PA 16510
November 10, 2016
8:30 a.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – October 2016
5. COMMENTS BY CHAIRMAN
6. PUBLIC COMMENT
7. PRESENTATIONS
Steve Brawley, President & CEO, Ben Franklin Technology Partners
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
Resolution No. 21, 2016 – Resolution to enter into agreement with Parker Philips, Inc., to conduct an economic impact study of ECGRA's grantmaking and impact investing
13. ADJOURNMENT
14. PRESS CONFERENCE @ 10:00 a.m. – \$500,000 investment in Ben Franklin Technology Partners

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, December 8, 2016
Time: 8:30 a.m.
Location: Watson-Curtze Mansion; 356 West 6th Street; Erie, PA 16507