



MEETING OF THE BOARD OF DIRECTORS
5240 Knowledge Parkway; Erie, PA 16510
June 8, 2017

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – May 2017
5. COMMENTS BY CHAIRMAN
6. PUBLIC COMMENT
7. PRESENTATION
 - a. Kelly Byers and Jim Gehrlein – Enterprise Development Fund
 - b. Ron DiNicola, Joe Maloney and Dr. Roy Church - Empower Erie
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
 - a. Ignite Erie Budget Amendment
 - b. Reduction of PVP Committed Funds
12. NEW BUSINESS
 - a. Resolution No. 7, 2017 – Resolution to enter into agreements with the four (4) recommended Multi-Municipal Collaboration Grants recipients.
 - b. Resolution No.8, 2017 – Resolution to enter into an agreement with 1855 Capital Partners for previously discussed Mission Related Investment (MRI).
 - c. Resolution No. 9, 2017 – Resolution to into agreements with six (6) Human Services Agencies.

13. ADJOURNMENT

Next Regularly Scheduled Board Meeting and Finance Meeting of ECGRA

Date: Thursday, July 13, 2017
Time: 8:30 a.m.
Location: 5240 Knowledge Parkway; Erie 16510