



MEETING OF THE BOARD OF DIRECTORS
UECDC; 2046 East 19th Street; Erie, PA 16510
September 8, 2016

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – August 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. 18, 2016 – Resolution to enter into agreements with twenty-one (21) Erie County Community Assets
 - b. Resolution No. 19, 2016 – Resolution to authorize the executive director and solicitor to enter into negotiations and execute on an agreement with Ridge Policy Group
13. ADJOURNMENT
14. COMMUNITY ASSETS GRANTS RECEPTION

Next Regularly Scheduled Board & Finance Meetings of ECGRA

Date: Thursday, October 13, 2016
Time: 8:00 a.m.
Location: 5240 Knowledge Parkway; Erie, PA 16510