



MEETING OF THE BOARD OF DIRECTORS
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
November 9, 2017

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES –October 2017
5. COMMENTS BY CHAIRMAN
6. PUBLIC COMMENT
7. PRESENTATION
 - a. BEST – Jeremy Bloeser
 - b. Up for the Job – Kate Phillips and Gary Lee
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 Number 13, 2017 – Resolution to enter into a four-year contract for annual auditing services with MaherDuessel, CPA
- b. Discussion of the Neighborhood and Infrastructure Revitalization Fund (see handout)

13. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, December 14, 2017
Time: 8:30 a.m.
Location: Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510