



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM

Notice posted on location at:
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
December 10, 2020
8:30am

ZOOM Meeting Information:

<https://us02web.zoom.us/j/84659419751>

Meeting ID: 846 5941 9751

Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – November 2020
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
9. COMMITTEE REPORTS
 - a. Treasurer’s Report
 - b. Strategic Planning Committee
 - c. Update from County Council
 - d. Update from County Executive’s Office
10. REPORT OF THE EXECUTIVE DIRECTOR
11. SOLICITOR’S REPORT
12. OLD BUSINESS

13. NEW BUSINESS

- a. Resolution Number 23,2020 – Resolution to direct the Erie Community Foundation to release funds in the amount of \$505,216 to the Erie County Lead Assets
- b. Meeting Schedule for 2021

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, January 21, 2021
Time: 8:30 a.m. – BOARD Meeting
Location: ZOOM meeting – details to follow