



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
December 9, 2021

ZOOM Meeting Information:
<https://us02web.zoom.us/j/87837007762>

Meeting ID: 878 3700 7762
Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – November 2021
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 17, 2021 – Resolution to approve the 2022 Board Meeting Schedule
- b. Resolution Number 18, 2021 – Resolution to direct the Erie Community Foundation to release \$528,979 to the Erie County Lead Assets
- c. Resolution Number 19, 2021 – Resolution to authorize the executive director and solicitor to enter into negotiations and execute agreements to establish the Community Enterprise Financing Loan to serve as a guide to update ECGRA’s Impact Investing Policy in Erie County
- d. Resolution Number 20, 2021 – Resolution to authorize the executive director and solicitor to enter into negotiations and execute an agreement with Impact Corry in conjunction with the Community Enterprise Financing Loan, not to exceed \$300,000
- e. Resolution Number 21, 2021 – Resolution to authorize the executive director and solicitor to enter into negotiations and execute an agreement with the Youth Leadership Institute of Erie in conjunction with the Community Enterprise Financing Loan, not to exceed \$188,000
- f. Resolution Number 22, 2021 – Resolution to support the design, creation, and implementation of a Women’s Small Business Center

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, January 20, 2022
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Jordan Room
ZOOM meeting – details to follow