



MEETING OF THE BOARD OF DIRECTORS  
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510  
May 17, 2018 8:30 a.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – April 2018
5. NEW BUSINESS
  - a. Resolution Number 12, 2018 – Resolution to amend the Articles of Incorporation of the Erie County Gaming Revenue Authority
  - b. Resolution Number 13, 2018 – Resolution to enter into agreements with the Erie County Renaissance Block Program recipients
6. DIRECTORS COMMENTS
7. COMMENTS BY CHAIRMAN
8. PUBLIC COMMENT
9. 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
10. PRESENTATION
  - a. Ignite Erie, Penn State Behrend – Amy Bridger and Jacob Marsh
11. REPORT OF THE EXECUTIVE DIRECTOR
12. SOLICITOR'S REPORT

13. OLD BUSINESS

- a. Extend Ignite Erie contract through 2020

14. ANNOUNCEMENTS

15. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, June 21, 2018  
Time: 8:30 a.m. – Board Meeting  
Location: Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510