



MEETING OF THE BOARD OF DIRECTORS
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
March 22, 2018 8:30 a.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - a. February 15, 2018 Board Meeting
 - b. February 27, 2018 Special Meeting
5. DIRECTORS COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
 - a. Daria Devlin – Erie’s Public Schools: Planning for the Future
9. COMMITTEE REPORTS
 - a. Treasurer’s Report
 - a. Monthly Financials
 - b. Quarterly Financial Review
 - c. Credit Card Policy
 - d. 2018-2019 Draft Budget
 - b. Regional Assets Committee
 - c. Strategic Planning Committee
 - d. Update from County Council
 - e. Update from County Executive’s Office
10. REPORT OF THE EXECUTIVE DIRECTOR
11. SOLICITOR’S REPORT
12. OLD BUSINESS
 - a. Review of Knowledge Park lease
 - b. Financial Disclosure Page

13. NEW BUSINESS

- a. Acceptance of 2017-18 Annual Report
- b. Discussion of 2018-2019 Officers
- c. Review of 2018-19 Draft Budget
- d. Resolution Number 4, 2018 – Resolution to enter into agreement with the Erie County Special Events Grant applicants.
- e. Resolution Number 5, 2018 – Resolution to adopt the 2018 Neighborhoods and Communities Programs & Application for Anchor Building, Mission Main Street, and Renaissance Block
- f. Resolution Number 6, 2018 – Resolution to adopt the 2018-19 Multi-Municipal Collaboration Grant Guidelines
- g. Resolution Number 7, 2018 – Resolution to enter into agreement with the Erie Public School’s for the Planning for the Future pilot project

14. ANNOUNCEMENTS

15. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, April 19, 2018
Time: 8:00 a.m. – Finance Meeting; 8:30 a.m. – Board Meeting
Location: Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510