



MEETING OF THE BOARD OF DIRECTORS  
VIA ZOOM

Notice posted on location at:  
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510  
March 18, 2021

ZOOM Meeting Information:  
<https://us02web.zoom.us/j/81530844014>

Meeting ID: 815 3084 4014  
Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – February 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. Discussion of Draft Budget
- b. Resolution Number 1, 2021 - Resolution to Enter into agreements with 22 Erie County Special Events Grants applicants, whose events take place between January 1, 2021 and December 31, 2021

### 14. ADJOURNMENT

#### Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, April 15, 2021 – ANNUAL MEETING  
Time: 8:30 a.m. – BOARD Meeting  
Location: ZOOM meeting – details to follow