



MEETING OF THE BOARD OF DIRECTORS
& ANNUAL MEETING

5240 Knowledge Parkway, Erie, PA 16510

April 13, 2017 – Meeting 8:30am

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. NOMINATION OF OFFICERS
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – March 2017
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
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. REPORT OF THE EXECUTIVE DIRECTOR
11. SOLICITOR'S REPORT
12. OLD BUSINESS
 - a. Revision of the Impact Investment Policy & Opening of MRI Prequalification
 - b. 2017 Summer Jobs Funding

13. NEW BUSINESS

- a. Resolution No. 4, 2017 – Resolution to Adopt the 2017-2018 ECGRA Regional Assets Guidelines for Community Assets, and Multi-Municipal Collaboration Guidelines
- b. Resolution No. 5, 2017 – Resolution to approve the 2017-2018 Budget
- c. Resolution No. 6, 2017 – Resolution to accept the 2016-2017 Annual Report

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting

Date: Thursday, May 11, 2017
Time: 8:30 a.m.
Location: 5240 Knowledge Parkway; Erie 16510