MEETING OF THE BOARD OF DIRECTORS
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510

March 19, 2020

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – February 2020
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
   a. Ignite Erie 12-month contract extension
13. NEW BUSINESS
   a. Resolution Number 2, 2020 – Resolution to enter into agreements with 44 Erie County Special Events grant applicants for the year 2020
   b. Resolution Number 3, 2020 – Resolution to Approve the Employment Contract of the Executive Director
c. Resolution Number 4, 2020 – Resolution to Adopt the 2020-2021 Budget

d. Resolution Number 5, 2020 – Resolution to Create a COVID-19 Response Fund

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, April 23, 2020 **Please note that this is the fourth Thursday due to Easter.

Time: FINANCE MEETING: 8:00 a.m.
      BOARD MEETING: 8:30 a.m.

Location: Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510