



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
August 19, 2021

ZOOM Meeting Information:
<https://us02web.zoom.us/j/85476525235>

Meeting ID: 854 7652 5235
Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – July 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. Resolution Number 11, 2021 – Resolution to enter into agreements with two (2) entities that comprise the recipients of the 2021 Anchor Building Program
- b. Resolution Number 12, 2021 – Resolution to enter into agreements with thirteen (13) additional Erie County Special Events Grant applicants for the Supplemental Extension

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, September 16, 2021
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Jordan Room
ZOOM meeting – details to follow