



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
September 17, 2026

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/89680519566>

Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – July 2026
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
 - a. Fly Erie Fund 2.0 – Brandon Mendoza, Jordan Fuller
9. COMMITTEE REPORTS
 - a. Treasurer’s Report
 - i. July Financials
 - ii. August Financials
 - 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. PMRS Funds for 2027
- b. Approval of transfer of America250 PA funds from Bash on the Bay to the Grand 100-Year Rededication and Refurbishment of the Oliver Hazard Perry Monument

13. NEW BUSINESS

- a. Resolution Number 20, 2026 – Resolution to enter into agreements with seven (7) entities that comprise the recipients of the 2026 Anchor Building Program
- b. Resolution Number 21, 2026 – Resolution to enter into agreement with one (1) entity as the sole recipient of the 2026 Multi-Municipal Collaboration grant – Round 2
- c. Resolution Number 22, 2026 – Resolution to enter into agreements with seven (7) applicants to the Mission Main Street grant program – Round 1
- d. Resolution Number 23, 2026 – Resolution to adopt the funding for the New Facilities Grants as part of the Erie County Investing in Families Initiative
- e. Resolution Number 24, 2026 – Resolution to renew the existing lease for the period of one (1) year
- f. Resolution Number 25, 2026 – Resolution to adopt the 2025-26 Annual Report
- g. Resolution Number 26, 2026 – Resolution to enter into agreement with one (1) entity as the sole recipient of the 2026 Renaissance Block Program – Round 2

14. ADJOURNMENT

Next Regularly Scheduled Meeting of ECGRA

Date: Thursday, October 15, 2026
Time: 8:30 a.m. – Strategic Planning Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510
ZOOM information – link forthcoming