



MEETING OF THE BOARD OF DIRECTORS  
VIA ZOOM/In Person  
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510  
August 17, 2023

ZOOM Meeting Information:

Meeting ID: <https://us02web.zoom.us/j/85268190931>

Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – July 2023
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
  - a. Infinite Erie Update – Kim Thomas
  - b. eCAT Update – Daria Devlin
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. Two year extension of Grant Management Software License

## 13. NEW BUSINESS

- a. Resolution Number 12, 2023 – Resolution to enter into agreement with four (4) entities as the recipients of the 2023 Multi-Municipal Collaboration grant
- b. Resolution Number 13, 2023 – Resolution to enter into agreements with four (4) entities that comprise the recipients of the 2023 Renaissance Block program

## 14. ADJOURNMENT

### Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, September 21, 2023  
Time: 8:30 a.m. – BOARD Meeting  
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room  
ZOOM meeting – details to follow