



MEETING OF THE BOARD OF DIRECTORS
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
October 17, 2019

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – September 2019
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 15, 2019 – Resolution to enter into agreement with the Jefferson Educational Society to fund a Pilot Project for Community Engagement in the Planning and Design of an Iconic Connection between Downtown Erie and the Waterfront

- b. Resolution Number 16, 2019 – Resolution to authorize the executive director and solicitor to enter into negotiations and execute an agreement with Erie Center for Arts and Technology (eCAT) for a \$500,000 mission-related investment loan for the purpose of rehabilitating the Wayne School building in support of workforce development, educational, and healthcare programming anchoring a distressed neighborhood

- c. Resolution Number 17, 2019 – Resolution to authorize the executive director and solicitor to enter into negotiations and execute an agreement with Downtown North East for a \$400,000 mission-related investment loan for the purpose of proactively revitalizing buildings in the main street and commercial corridors deemed necessary to stabilize and improve the Borough of North East

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, November 21, 2019

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

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