



MEETING OF THE BOARD OF DIRECTORS  
VIA ZOOM/In Person  
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510  
March 19, 2026

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/89242520874>  
Password: not required

AGENDA

1. CALL TO ORDER
2. ELECTION OF OFFICERS
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – January 2026
6. DIRECTOR’S COMMENTS
7. COMMENTS BY CHAIRMAN
8. PUBLIC COMMENT
9. PRESENTATION
10. COMMITTEE REPORTS
  - a. Treasurer’s Report
    - i. January Financials
    - ii. February Financials
  - b. Strategic Planning Update
  - c. Update from County Council
  - d. Update from County Executive’s Office
11. REPORT OF THE EXECUTIVE DIRECTOR
12. SOLICITOR’S REPORT

### 13. OLD BUSINESS

### 14. NEW BUSINESS

- a. Resolution Number 4, 2026 – Resolution to enter into agreements with twenty (20) Erie County community organizations and municipalities engaged in Community Centers as part of the Community Assets
- b. Resolution Number 5, 2026 – Resolution to authorize the executive director and solicitor to enter into negotiations and execute and agreement with Bridgeway Capital for a \$1,000,000 mission-related investment (MRI) for the purpose of promoting small business growth and expansion in Erie County in accordance with the ECGRA Impact Investment Policy
- c. Resolution Number 6, 2026 – Resolution to authorize the executive director and solicitor to enter into negotiations and execute and agreement with 1855 Capital / Keystone Innovation Fund II for a \$500,000 mission-related investment (MRI) for the purpose of promoting small business growth and expansion in Erie County in accordance with the ECGRA Impact Investment Policy
- d. Resolution Number 7, 2026 – Resolution to adopt the 2026-27 Budget
- e. Resolution Number 8, 2026 – Resolution to enter into a contract with Kate & Co. to provide website design and updates as described in the 2026 Website Request for Proposal (RFP)

### 15. ADJOURNMENT

#### Next Regularly Scheduled Meeting of ECGRA

Date: Thursday, April 16, 2026  
Time: 8:30 a.m. – Strategic Planning Meeting  
Location: 5240 Knowledge Parkway, Erie, PA 16510  
ZOOM information – link forthcoming