



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
June 19, 2025

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/86544890771>
Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – May 2025
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
 - a. ELRC: Childcare Update & Request
– Elana Como
 - b. Maher Duessel: Annual Audit 2024-25
– Michelle Bryan, Amanda Jaros
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. Amendment to Resolution 14, 2025

13. NEW BUSINESS

- a. Resolution Number 16, 2025 – Resolution to enter into agreement with one (1) entity as the sole recipient of the 2025 Renaissance Block Program – Round 2
- b. Resolution Number 17, 2025 – Resolution to enter into agreement with one (1) entity as the sole recipient of the 2025 Multi-Municipal Collaboration grant – Round 1
- c. Resolution Number 18, 2025 – Resolution to fund a feasibility study for a National War of 1812 Museum in Erie through the Jefferson Educational Society

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, July 17, 2025
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room
ZOOM meeting – details to follow