MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM
Notice posted on location at:
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
September 17, 2020
8:30am

ZOOM Meeting Information:
https://us02web.zoom.us/j/88183155293

Meeting ID: 881 8315 5293
Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – August 2020
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
    a. Pennsylvania Municipal Retirement System (PMRS)
12. OLD BUSINESS

13. NEW BUSINESS

a. Resolution Number 18, 2020 – Resolution to enter into agreements with fifteen (15) Erie County community organizations and municipalities engaged in Arts, Culture, and Heritage

b. Resolution Number 19, 2020 – Resolution to enter into agreements with one (1) entity as the sole recipient of the 2020 Multi-Municipal Collaboration Grant

c. Resolution Number 20, 2020 – Resolution of Erie County Gaming Revenue Authority, Erie County, electing to establish a non-uniform retirement plan to be administered by the Pennsylvania Municipal Retirement System pursuant to Article IV of the Pennsylvania Municipal Retirement Law

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, October 15, 2020
Time: 8:30 a.m. – BOARD Meeting
Location: ZOOM meeting – details to follow