



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