MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM
Notice posted on location at:
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
November 19, 2020
8:30am

ZOOM Meeting Information:
https://us02web.zoom.us/j/89576361044

Meeting ID: 895 7636 1044
Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – October 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
12. OLD BUSINESS
13. NEW BUSINESS

   a. Resolution Number 21,2020 – Resolution to enter into agreements with thirteen (13) Erie County community organizations and municipalities engaged in Community Centers as part of the Community Assets

   b. Resolution Number 22, 2020 – Resolution to enter into an agreement with Downtown North East for a 2020 Anchor Building grant – Round 2

14. ADJOURNMENT

   **Next Regularly Scheduled Board Meeting of ECGRA**
   
   Date: Thursday, December 10, 2020**
   Time: 8:30 a.m. – BOARD Meeting
   Location: ZOOM meeting – details to follow

   **Please Note**: This is the SECOND Thursday of the month, due to the Christmas holiday.