



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.