



MEETING OF THE BOARD OF DIRECTORS  
VIA ZOOM

Notice posted on location at:  
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510  
May 20, 2021

ZOOM Meeting Information:  
<https://us02web.zoom.us/j/85886910165>

Meeting ID: 858 8691 0165  
Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – April 2021
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
  - a. Bridgeway Capital – Cathryn Easterling, TJ Bogdewic, Dawn Seckler
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 3, 2021 - Resolution to Adopt the Funding for the Summer Jobs & More Program
- b. Resolution Number 4, 2021 – Resolution to enter into agreements with the two (2) entities that comprise the recipients of the 2021 Renaissance Block Program

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, June 17, 2021  
Time: 8:30 a.m. – BOARD Meeting  
Location: ZOOM meeting – details to follow