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 Seekler
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