



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
April 17, 2025

ZOOM Meeting Information:

Meeting ID: <https://us02web.zoom.us/j/81276762840>

Password: not required

AGENDA

1. CALL TO ORDER
2. ELECTION OF OFFICERS
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – March 2025
6. DIRECTOR’S COMMENTS
7. COMMENTS BY CHAIRMAN
8. PUBLIC COMMENT
9. PRESENTATION
 - a. Erie County Earn & Learn – Douglas Massey, Director Economic Development
Ben Wilson – CEO, GECAC
10. COMMITTEE REPORTS
 - a. Treasurer’s Report
 - b. Strategic Planning Committee
 - c. Update from County Council
 - d. Update from County Executive’s Office

11. REPORT OF THE EXECUTIVE DIRECTOR

12. SOLICITOR'S REPORT

13. OLD BUSINESS

14. NEW BUSINESS

- a. Resolution Number 11, 2025 – Resolution to approve the funding for the 2025 Erie County Earn & Learn Program, previously called the Summer Jobs and More Program

15. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, May 15, 2025
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room
ZOOM meeting – details to follow