



MEETING OF THE BOARD OF DIRECTORS
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
November 15, 2018 8:30 a.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – October 2018
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
 - a. Sisters of St. Joseph Neighborhood Network – Heather May Caspar
 - b. Flagship Niagara League – Bill Sabatini
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. Updated Economic Impact Study
 - b. Resolution Number 28, 2018 – Resolution to direct the Erie Community Foundation to release \$454,833 to the Erie County Lead Assets

- c. Resolution Number 29, 2018 – Resolution to enter into agreements with five (5) organizations that represent the 2018-2019 Beehive Recipients for Ignite Erie Community-University Engagement Funding

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, December 13, 2018
Time: 8:30 a.m.
Location: Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510