



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
November 17, 2022

ZOOM Meeting Information:
<https://us02web.zoom.us/j/82356238742>

Meeting ID: 823 5623 8742
Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – November 2022
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 15, 2022 – Resolution to enter into agreements with six (6) entities that comprise the recipients of the 2022 Anchor Building Program
- b. Resolution Number 16, 2022 – Resolution to enter into agreement with two (2) entities as the recipients of the 2022 Multi-Municipal Collaboration Grant, Round 2
- c. Resolution Number 17, 2022 – Resolution to enter into agreements with two (2) entities as the recipients of the 2022 Renaissance Block Program – Round 2
- d. Resolution Number 18, 2022 – Resolution to enter into agreements with three (3) organizations for the Small Business & Ecosystem Grants – Round 2
- e. Resolution Number 19, 2022 – Resolution to direct the Erie Community Foundation to release \$534,268.00 to the Erie County Lead Assets
- f. Resolution Number 20, 2022 – Resolution to approve the 2023 Board Meeting Schedule

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, January 19, 2022
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Jordan Room
ZOOM meeting – details to follow

Merry Christmas
and
Happy New Year!