



MEETING OF THE BOARD OF DIRECTORS
Via Zoom/In Person
Knowledge Park
5240 Knowledge Parkway; Erie, PA 16510
December 12, 2024

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/89053632598>

Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – November 2024
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

- a. Erie Bank Money Market funds

13. NEW BUSINESS

- a. Resolution Number 27, 2024 – Resolution to direct the Erie Community Foundation to Release Funds to the Erie County Lead Assets

ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, January 16, 2025
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway
ZOOM meeting – details to follow