



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
January 15, 2026

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/89912758952>
Password: not required

AGENDA - AMENDED

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – December 2025
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
 - a. 2025 Beehive Program – Penn State Behrend, Jacob Marsh
9. COMMITTEE REPORTS
 - a. Treasurer’s Report
 - i. December Financials
 - ii. Draft Budget
 - 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. EXECUTIVE SESSION – Real Estate matter concerning East Side Renaissance

13. NEW BUSINESS

- a. Resolution Number 1, 2026 – Resolution to Adopt a Document Retention Policy for the Erie County Gaming Revenue Authority
- b. Resolution Number 2, 2026 – Resolution to enter into agreement with one (1) entity as the sole recipient of the 2025 Multi-Municipal Collaboration, Round 5
- c. Resolution Number 3, 2026 – Resolution to Approve a Close Out for the 2022 Anchor Building/BBF grant to East Side Renaissance

14. ADJOURNMENT

Next Regularly Scheduled Meeting of ECGRA

Date: Thursday, February 19, 2026
Time: 8:30 a.m. – Strategic Planning Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510
ZOOM information – link forthcoming