



MEETING OF THE BOARD OF DIRECTORS
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
July 19, 2018 8:30 a.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – June 2018
5. COMMENTS BY CHAIRMAN
6. PUBLIC COMMENT
7. PRESENTATION
 - a. 2017-18 Audit
Maher Duessel – Jeff Kent and Natalie Caponi
8. COMMITTEE REPORTS
 - a. Treasurer's Report
 - b. Strategic Planning Committee
 - c. Update from County Council
 - d. Update from County Executive's Office
9. REPORT OF THE EXECUTIVE DIRECTOR – Ignite Erie Evaluation
10. SOLICITOR'S REPORT
11. OLD BUSINESS
12. NEW BUSINESS
 - a. Resolution Number 19, 2018 – Resolution to accept the 2017-18 audited financial statements

- b. Resolution Number 20, 2018 – Resolution to authorize the executive director and solicitor to enter into negotiations and execute agreements with four (4) Mission Related Investment (MRI) organizations for the purpose of promoting small business growth and expansion in Erie County in accordance with the ECGRA impact investment policy.
- c. Resolution Number 21, 2018 – Resolution to adopt the 2018 Mission Main Street Grant Guidelines and Application
- d. Resolution Number 22, 2018 – Resolution to adopt the 2018-19 Beehive Grant Guidelines for Ignite Erie Community-University Engagement Funding

13. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, August 16, 2018
Time: 8:30 a.m.
Location: Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510