



MEETING OF THE BOARD OF DIRECTORS  
VIA ZOOM/In Person  
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510  
February 15, 2024  
8:30am

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/87093515327>

Password: not required

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. EXECUTIVE SESSION ACKNOWLEDGMENT

An Executive Session for purposes of Personnel was held on 1/23/24 at the office of Knox Law Firm at 120 West 10<sup>th</sup> Street, Erie, PA 16501.

4. APPROVAL OF AGENDA

5. APPROVAL OF MINUTES – January 2024

6. DIRECTOR’S COMMENTS

7. COMMENTS BY CHAIRMAN

8. PUBLIC COMMENT

- a. Cindy Wells – Borough of Union City
- b. Kelly Stolar – Inner-City Neighborhood Art House
- c. Ray Luniewski – Lake Erie Fanfare, German Heritage Festival
- d. Mark Tanenbaum – Performing Artists Collective Alliance

9. PRESENTATION

10. COMMITTEE REPORTS

- a. Treasurer's Report
  - i. Financial Statements
  - ii. 2024-2025 DRAFT Budget Review
- b. Strategic Planning Committee
- c. Update from County Council
- d. Update from County Executive's Office

11. REPORT OF THE EXECUTIVE DIRECTOR

12. SOLICITOR'S REPORT

13. OLD BUSINESS

- a. Executive Director Employment Agreement – Resolution Number 4, 2024

14. NEW BUSINESS

15. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, March 21, 2024  
Time: 8:30 a.m. – BOARD Meeting  
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room  
ZOOM meeting – details to follow