



MEETING OF THE BOARD OF DIRECTORS

Via Zoom/In Person

Knowledge Park

5240 Knowledge Parkway; Erie, PA 16510

September 19, 2024

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/89258835621>

Password: not required

AGENDA

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

13. NEW BUSINESS

- a. Resolution Number 21, 2024 – Resolution to enter into agreements with six (6) entities that comprise the recipients of the 2024 Anchor Building Program
- b. Resolution Number 22, 2024 – Resolution to authorize the executive director and solicitor to enter into negotiations and execute an agreement with Gannon University for up to \$500,000 for the purpose of investment in the Institute for Health and Cybersecurity Knowledge (I-HACK)
- c. Resolution Number 23, 2024 - Resolution of the Erie County Gaming Revenue Authority approving ECGRA Investments into the Pennsylvania Local Government Investment Trust (PLGIT) pursuant to the ECGRA Investment policy and prior Board Authorization

ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, October 17, 2024
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway
ZOOM meeting – details to follow