



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
July 17, 2025

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/85817179403>
Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – June 2025
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
 - a. Fly Erie Update
– Jake Rouch
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. Change Scope of Work Request:
2021 Community Centers grant for Booker T Washington and MLK Centers

13. NEW BUSINESS

- a. Resolution Number 18, 2025 – Resolution to fund a feasibility study for a National War of 1812 Museum in Erie through the Jefferson Educational Society
- b. Resolution Number 19, 2025 – Resolution to accept the 2024-25 audited financial statements
- c. Resolution Number 20, 2025 – Resolution to enter into agreement with one (1) entity as the sole recipient of the 2025 Multi-Municipal Collaboration grant, Round 2
- d. Resolution Number 21, 2025 – Resolution to enter into a Transformational Grant agreement with the Pennsylvania State University: The Behrend College for the Center for Manufacturing Competitiveness
- e. Resolution Number 22, 2025 – Resolution to authorize the executive director and solicitor to enter into negotiations and execute an agreement with the Erie County Redevelopment Authority for a \$100,000.00 mission-related investment grant and a \$1,000,000.00 mission-related investment load for the purpose of promoting small business growth and expansion in Erie County in accordance with the ECGRA impact investment policy
- f. Resolution Number 23, 2025 – Resolution to Adopt the 2024-25 Annual Report

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, August 21, 2025
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room
ZOOM meeting – details to follow