



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
October 16, 2025

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/87229593655>

Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – September 2025
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
 - a. PMRS Advisory for 2025 Minimum Municipal Obligation

13. NEW BUSINESS

- a. Resolution Number 29,2025 – Resolution to enter into agreement with one (1) entity as the sole recipient of the 2025 Renaissance Block Program – Round 3
- b. Resolution Number 30, 2025 – Resolution to enter into an agreement with Mercyhurst University for the Venture Studio 26 as a recipient of the Transformational Grant

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, November 20, 2025
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room
ZOOM meeting – details to follow