



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
August 21, 2025

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/84591712062>
Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – July 2025
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
 - a. 908 – 912 Parade Street Update
~ Matt Harris
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. Foundant Grant system renewal

13. NEW BUSINESS

- a. Resolution Number 24, 2025 – Resolution to enter into agreement with six (6) organizations for the Entrepreneurial Support Organizational Grants
- b. Resolution Number 25, 2025 – Resolution to enter into agreements with seven (7) entities that comprise the recipients of the 2025 Anchor Building Grant Program
- c. Resolution Number 26, 2025 – Resolution to adopt the funding for the Start-Up & Expansion grants as part of the Erie County Investing in Families Initiative
- d. Resolution Number 27, 2025 – Resolution to enter into agreement with the Northwest Institute of Research (NWIR) for their advice and consultation services for the ECGRA Childcare funding program

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, September 18, 2025
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room
ZOOM meeting – details to follow