



MEETING OF THE BOARD OF DIRECTORS
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510

March 19, 2020

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – February 2020
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. Ignite Erie 12-month contract extension
13. NEW BUSINESS
 - a. Resolution Number 2, 2020 – Resolution to enter into agreements with 44 Erie County Special Events grant applicants for the year 2020
 - b. Resolution Number 3, 2020 – Resolution to Approve the Employment Contract of the Executive Director

- c. Resolution Number 4, 2020 – Resolution to Adopt the 2020-2021 Budget
- d. Resolution Number 5, 2020 – Resolution to Create a COVID-19 Response Fund
- e. Resolution Number 6, 2020 – Resolution to Create a COVID-19 Small Business Loan Fund
- f. Resolution Number 7, 2020 – Resolution to Create a COVIDS-19 Non-Profit Loan Fund
- g. Resolution Number 8, 2020 – Resolution to Support the Erie Redevelopment Authority with a Small Business Loan Fund

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, April 23, 2020 **Please note that this is the fourth Thursday due to Easter.

Time: FINANCE MEETING: 8:00 a.m.
BOARD MEETING: 8:30 a.m.

Location: Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510