



MEETING OF THE BOARD OF DIRECTORS  
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510  
June 21, 2018 8:30 a.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. NOMINATION OF OFFICERS
5. APPROVAL OF AGENDA
6. APPROVAL OF MINUTES – May 2018
7. DIRECTORS COMMENTS
8. COMMENTS BY CHAIRMAN
9. PRESENTATION
10. COMMITTEE REPORTS
  - a. Treasurer's Report
    - 1) Draft Audit
    - 2) Quarterly Financial Reviews
    - 3) Monthly Financial Review
  - b. Strategic Planning Committee
  - c. Update from County Council
  - d. Update from County Executive's Office
11. REPORT OF THE EXECUTIVE DIRECTOR
12. SOLICITOR'S REPORT
13. OLD BUSINESS
  - a. Quotes for Quarterly Financial Reviews
14. NEW BUSINESS
  - a. Resolution Number 14, 2018 – Resolution to enter into agreements with five (5) entities that comprise the recipients of the 2018 Anchor Building Program

- b. Resolution Number 15, 2018 – Resolution to enter into agreements with eight (8) entities that comprise the recipients of the 2018 Multi-Municipal Collaboration Grants
- c. Resolution Number 16, 2018 – Resolution to adopt pilot project funding for the Bayfront Neighborhood NCCC Pilot Project
- d. Resolution Number 17, 2018 – Resolution to adopt the 2018 ECGRA Regional Assets Guidelines for Community Assets, now comprised of three categories: Arts, Culture & Heritage; Parks, Fields & Trails; and Community Centers
- e. Resolution Number 18, 2018 – Resolution to enter into agreements with three (3) entities that comprise the recipients of the 2018 Renaissance Block Program – Round 2

15. ANNOUNCEMENTS

16. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, July 19, 2018  
Time: 8:30 a.m. – Board Meeting  
Location: Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510