



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
November 17, 2022

ZOOM Meeting Information:
<https://us02web.zoom.us/j/83668975821>

Meeting ID: 836 6897 5821
Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – October 2022
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

13. NEW BUSINESS

- a. Resolution Number 13, 2022 – Resolution to extend a contract with Roth Marz Partnership to provide building inspections as described in the Erie County Community Facility Assessment Request for Proposal
- b. Resolution Number 14, 2022 – Resolution to enter into agreement with two (2) recipients of Small Business Ecosystem grant program totaling \$350,000 for the purpose of strengthening the small business community in the wake of the COVID-19 pandemic – Round 1

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, December 8, 2022 ****PLEASE NOTE: This is the second Tuesday!**
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Jordan Room
ZOOM meeting – details to follow