



MEETING OF THE BOARD OF DIRECTORS
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
April 19, 2018 8:30 a.m.

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. NOMINATION OF OFFICERS
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES – March 2018
6. DIRECTORS COMMENTS
7. COMMENTS BY CHAIRMAN
8. PUBLIC COMMENT
9. PRESENTATION
10. COMMITTEE REPORTS
 - a. Treasurer's Report
 - b. Regional Assets Committee
 - c. Strategic Planning Committee
 - d. Update from County Council
 - e. Update from County Executive's Office
11. REPORT OF THE EXECUTIVE DIRECTOR
12. SOLICITOR'S REPORT
13. OLD BUSINESS
 - a. Knowledge Park Lease
 - b. Opening of Mission Related Investment (MRI) Prequalification
14. NEW BUSINESS
 - a. Resolution Number 9, 2018 – Resolution to adopt the Funding for the Summer Jobs & More Program
 - b. Resolution Number 10, 2018 – Resolution to accept the Credit Card Policy

c. Resolution Number 11, 2018 – Resolution to approve the 2018-19 Budget

15. ANNOUNCEMENTS

16. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, May17, 2018
Time: 8:30 a.m. – Board Meeting
Location: Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510