



MEETING OF THE BOARD OF DIRECTORS
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
January 18, 2018

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – December 2017
5. COMMENTS BY CHAIRMAN – Welcome to New Members
6. PUBLIC COMMENT
7. PRESENTATION
8. 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
9. REPORT OF THE EXECUTIVE DIRECTOR
10. SOLICITOR'S REPORT
11. OLD BUSINESS
12. NEW BUSINESS
 - a. Position of Secretary now open – proposal of new Secretary
 - b. Discussion of Neighborhood Transformation Fund that includes the Renaissance Block Challenge and Historic/Cultural Preservation
 - c. Resolution Number 1, 2018 – Resolution to enter into agreements with the applicants for the 2018 Mission Main Street Grant Program
 - d. Resolution Number 2, 2018 – Resolution to adopt the 2018 Special Events Grant Guidelines for events taking place throughout 2018

- e. Resolution Number 3, 2018 – Resolution to adopt the Pilot Project Guidelines

13. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, February 15, 2018
Time: 8:30 a.m.
Location: Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510