



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
July 16, 2026

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/83832912247>
Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – May 2026
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
9. COMMITTEE REPORTS
 - a. Treasurer’s Report
 - i. May Financials
 - ii. June Financials
 - 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. America's 250th Birthday Bash on the Bay
- b. Resolution Number 15, 2026 – Resolution to accept the 2025-26 audited financial statements
- c. Resolution Number 16, 2026 – Resolution to enter into agreement with one (1) entity as the sole recipient of the 2026 Multi-Municipal Collaboration grant – Round 1
- d. Resolution Number 17, 2026 – Resolution to enter into agreements with two (2) entities as recipients of the 2026 Renaissance Block program – Round 1
- e. Resolution Number 18, 2026 – Resolution to enter into agreements with sixteen (16) organizations as recipients of the Erie 250 grant Program
- f. Resolution Number 19, 2026 – Resolution to accept the amended Grant Guidelines for Mission Main Street and Anchor Building program

14. ADJOURNMENT

Next Regularly Scheduled Meeting of ECGRA

Date: Thursday, August 20, 2026
Time: 8:30 a.m. – Strategic Planning Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510
ZOOM information – link forthcoming