



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
August 18, 2022

ZOOM Meeting Information:

<https://us02web.zoom.us/j/85856920419>

Meeting ID: 858 5692 0419

Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – July 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 10, 2022 – Resolution to enter into agreements with three (3) entities that comprise the recipients of the 2022 Multi-Municipal Collaboration Grant
- b. Resolution Number 11, 2022 – Resolution to enter into agreements with six (6) applicants to the Mission Main Street Grant Program
- c. Resolution Number 12, 2022 – Resolution to authorize the executive director to enter negotiations and execute an agreement with the Erie County Redevelopment Authority and Diverse Erie for a \$250,000 grant/loan for the purpose of creating the Diverse Erie Loan Fund of Erie County

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, September 15, 2022
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Jordan Room
ZOOM meeting – details to follow