



MEETING OF THE BOARD OF DIRECTORS

Via Zoom/In Person

Knowledge Park

5240 Knowledge Parkway; Erie, PA 16510

March 21, 2024

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/82814850627>

Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – February 2024
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

- a. Harvest 912 grant amendment
- b. Youth Leadership Institute of Erie loan amendment
- c. Impact Investment Revisions
- d. Resolution Number 3, 2024 – Resolution to Adopt the Erie City Moms Pilot Project

13. NEW BUSINESS

- a. Resolution Number 5, 2024 – Resolution to enter into agreements with forty-five (45) Erie County Special Events grant applicants, whose events take place between January 1, 2024 and December 31, 2024
- b. Resolution Number 6, 2024 – Resolution to enter into agreements with seven (7) Erie County applicants for Mission Main Street grants
- c. Resolution Number 7, 2024 – Resolution to Approve the Union Township Community Facilities grant
- d. Resolution Number 8, 2024 – Resolution to Adopt the 2024-2025 Budget

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, April 18, 2024
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room
ZOOM meeting – details to follow