



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
May 21, 2026

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/87429927429>

Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – March 2026
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
 - a. Fly Erie Fund – Brandon Mendoza, Jordan Fuller, Colleen Dougherty
 - b. 1812 War Museum – Tom Tupitza, Steve Scully
9. COMMITTEE REPORTS
 - a. Treasurer’s Report
 - i. March Financials
 - ii. April 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. Resolution Number 9, 2026 – Resolution to enter into agreement with the Pennsylvania State University as a 2025 Beehive Recipient
- b. Resolution Number 10, 2026 – Resolution to enter into agreements with fifty (50) Erie County Special Events grant applicants, whose events take place between January 1, 2026 and December 31, 2026
- c. Resolution Number 11, 2026 – Resolution to enter into agreements with twenty-six (26) Erie County community organizations and municipalities engaged in Arts, Culture, & Heritage
- d. Resolution Number 12, 2026 – Resolution to Create and Fund Erie 250 Related Activities
- e. Resolution Number 13, 2026 – Resolution to adopt a two-year agreement for the Erie County Bright Futures Program, formerly called Summer Jobs & More
- f. Resolution Number 14, 2026 – Resolution to adopt the funding for the Educator Retention Awards as part of the Erie County Investing in Families Initiative, Round 2

14. ADJOURNMENT

Next Regularly Scheduled Meeting of ECGRA

Date: Thursday, June 18, 2026
Time: 8:30 a.m. – Strategic Planning Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510
ZOOM information – link forthcoming