



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
March 16, 2023

ZOOM Meeting Information:

Meeting ID: <https://us02web.zoom.us/j/87802992782>

Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – February 2023
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 3, 2023 – Resolution to Adopt the 2023-24 Budget
- b. Resolution Number 4, 2023 – Resolution to enter into agreements with forty-nine (49) Erie County Special Events grant applicants for events to be held in 2023
- c. Resolution Number 5, 2023 – Resolution to enter into agreement with one (1) Erie County community organization engaged in Parks, Fields, and Trails, as part of the Community Assets, Round 1B

14. ADJOURNMENT

If you are able to stay, we invite you to attend the Special Events Grant Reception to recognize those organization who were approved for funding at today's meeting.

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, April 20, 2023
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room
ZOOM meeting – details to follow

REMINDER: There will be a grant review for Arts, Culture, & Heritage applications on Wednesday, March 22, 2023 at 12:00 noon.