



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM

Notice posted on location at:
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
May 21, 2020

ZOOM Meeting Information:

<https://us02web.zoom.us/j/89161373275?pwd=eWlGZXdNN3lOK3l3M1psNnZNSGQwdz09>

Meeting ID: 891-6137-3275

Password: 2HcMT3

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – April 2020
*please note: the minutes reflect a correction to an error in the Treasurer’s Report regarding the Summer Jobs Program receiving an overpayment. The excess amount from what was budgeted is from the previous fiscal year.
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, 2020 – Resolution to enter into agreements with seven (7) entities that comprise the recipients of the 2020 Renaissance Block Program
- b. Resolution Number 11, 2020 – Resolution to Fund Applicants Selected through the Immediate Human Relief Grant Program as part of the Erie County COVID-19 Response Fund
- c. Motion to retroactively allow the Project Face Shield Account in the amount of \$20,000 for the purchase of face shields to distribute to local nonprofits and small businesses

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, June 18, 2020
Time: 8:30 a.m. – BOARD Meeting
Location: ZOOM meeting – details to follow