



MEETING OF THE BOARD OF DIRECTORS  
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510  
November 21, 2019

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – October 2019
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 18, 2019 – Resolution to enter into agreement with the six (6) entities that comprise the recipients of the 2019 Anchor Building Program
  - b. Resolution Number 19, 2019 – Resolution to direct the Erie Community Foundation to release \$468,895 to the Erie County Lead Assets

## 14. ADJOURNMENT

### Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, **December 12, 2019** – This is the **Second Thursday** instead of the third Thursday

Time: BOARD MEETING: 8:30 a.m.

Location: Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510 – BOARD Room



*Happy Thanksgiving*