MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
November 19, 2026

ZOOM Meeting Information:

Meeting Link: https://us02web.zoom.us/j/84749598796
Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – September, October 2026
5. DIRECTOR'S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
9. COMMITTEE REPORTS
    a. Treasurer's Report
        i. September Financials
        ii. October 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

a. Approval of Foundant Invoice (grantmaking software) for one year at $6,118

b. Approval for Decision Associates to perform a Salary Study at the cost of $7,500

c. Approval of Memo to the Borough of Girard

d. ECGRA Website

13. NEW BUSINESS

a. Resolution Number 27, 2026 – Resolution to enter into agreement with one (1) entity as the sole recipient of the 2026 Multi-Municipal Collaboration grant, Round 3

b. Resolution Number 28, 2026 – Resolution to enter into agreement with one (1) applicant to the 2026 Mission Main Street grant, Round 2

c. Resolution Number 29, 2026 – Resolution to enter into agreements with twelve (12) Erie County community organizations and municipalities engaged in Parks, Fields, & Trails as part of the Community Assets

d. Resolution Number 30, 2026 – Resolution to adopt transformational project funding for the Erie County Convention Center Authority (Erie Events) and the Erie Zoological Society to conduct a comprehensive Campus Master Plan

e. Resolution Number 31, 2026 – Resolution to authorize an agreement between the Erie County Gaming Revenue Authority, the Erie Regional Chamber & Growth Partnership, and the Fly Erie Fund for a $375,000 mission-related Investment (MRI) grant

f. Resolution Number 32, 2026– Resolution to be a source of funding for the Erie County Community College endowment

14. ADJOURNMENT

<u>Next Regularly Scheduled Meeting of ECGRA</u>

Date:	Thursday, December 10, 2026
Time:	8:30 a.m. – Strategic Planning Meeting
Location:	5240 Knowledge Parkway, Erie, PA 16510
	ZOOM information – link forthcoming