MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM
Notice posted on location at:
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
June 17, 2021

ZOOM Meeting Information:
https://us02web.zoom.us/j/82719162905

Meeting ID: 827 1916 2905
Password: not required

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF AGENDA

4. APPROVAL OF MINUTES – May 2021

5. DIRECTOR’S COMMENTS

6. COMMENTS BY CHAIRMAN

7. PUBLIC COMMENT

8. PRESENTATION
   a. Film Society of Northwestern Pennsylvania – Erika Berlin
   b. Maher Duessel – Draft Audit
      Michelle Bryan, Amanda Jaros

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 5, 2021 – Resolution to enter into agreements with four (4) entities as the recipients of the 2021 Multi-Municipal Collaboration Grant

b. Resolution Number 6, 2021 – Resolution to enter into an agreement with the Film Society of Northwestern Pennsylvania to fund a Pilot Project for an Economic Impact study of the Film Industry Regional Expansion

c. Resolution Number 7, 2021 - Resolution to renew the existing lease for one (1) year

d. Resolution Number 8, 2021 - Resolution to enter into an agreement with New Localism Associates

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, July 15, 2021
Time: 8:30 a.m. – BOARD Meeting
Location: ZOOM meeting – details to follow