



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