



MEETING OF THE BOARD OF DIRECTORS
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
September 19, 2019

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – August 2019
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
 - a. North East Revitalization Fund – Pat Gehrlein, Charlene Kerr
 - b. eCAT – Daria Devlin
 - c. JES: Design of an Iconic Connection between the Waterfront and Downtown Erie – Ferki Ferati, Michael Fuhrman
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 14, 2019 – Resolution to enter into agreements with fifteen (15) Erie County community organizations and municipalities engaged in Arts, Culture, and Heritage

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, October 17, 2019

Time: **FINANCE COMMITTEE MEETING**: 8:00 a.m.
BOARD MEETING: 8:30 a.m.

Location: Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510