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