



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
December 11, 2025
8:30 am

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/84138121657>

Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – November 2025
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
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 34,2025 – Resolution to enter into agreement with fourteen (14) Erie County community organizations and municipalities engaged in Parks, Fields, & Trails as part of the Community Assets grant program
- b. Resolution Number 35, 2025 – Resolution to enter into agreement with one (1) entity as the sole recipient of the 2025 Multi-Municipal Collaboration grant, Round 4
- c. Resolution Number 36, 2025 – Resolution to direct the Erie Community Foundation to release \$613,061.31 to the Erie County Lead Assets
- d. Resolution Number 37, 2025 – Resolution to Approve the Board Meeting and Strategic Planning Meeting Schedule for 2026

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, January 15, 2026
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room
ZOOM details to follow

Next Regularly Scheduled Strategic Planning Meeting

Date: Thursday, February 19, 2026
Time: 8:30 a.m. – STRATEGIC PLANNING
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room
ZOOM details to follow