



MEETING OF THE BOARD OF DIRECTORS  
VIA ZOOM

Notice posted on location at:  
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510  
July 16, 2020  
8:30am

ZOOM Meeting Information:

<https://us02web.zoom.us/j/84661913915>

Meeting ID: 846 6191 3915

Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – June 2020
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
  - a. Erie Center for Arts & Technology – Daria Devlin
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

- a. Parker Philips Professional Service Agreement

## 13. NEW BUSINESS

- a. Resolution Number 14, 2020 – Resolution to accept the 2019-2020 audited financial statements
- b. Resolution Number 15, 2020 – Resolution to enter into agreement with three (3) entities that comprise the recipients of the 2020 Anchor building Grant Program
- c. Resolution Number 16, 2020 – Resolution to enter into agreement with one (1) entity as the sole recipient of the 2020 Multi-Municipal Collaboration Grant
- d. Resolution Number 17, 2020 – Resolution to direct the Executive Director to submit a proposal to the Erie County Task Force to administer CARES Act funded grants in Erie County

## 14. ADJOURNMENT

### Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, August 20, 2020  
Time: 8:30 a.m. – BOARD Meeting  
Location: ZOOM meeting – details to follow