MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
July 21, 2022

ZOOM Meeting Information:
https://us02web.zoom.us/j/82423526182

Meeting ID: 824 2352 6182
Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – June 2022
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 9, 2022 – Resolution to enter into agreements with two (2) entities that comprise the recipients of the 2022 Renaissance Block Program

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date:     Thursday, August 18, 2022
Time:     8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Jordan Room
           ZOOM meeting – details to follow