



MEETING OF THE BOARD OF DIRECTORS

In Person

Erie Center for Arts & Technology

650 East Avenue; Erie, PA 16503

July 18, 2024

ZOOM Meeting Information:
not available due to off-site location

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – June 2024
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
 - a. Fly Erie Fund

13. NEW BUSINESS

- a. Resolution Number 17, 2024 – Resolution to accept the 2023-24 Audited Financial Statements
- b. Resolution Number 18, 2024 – Resolution to enter into agreement with MCIC for the Grow Erie Project
- c. Resolution Number 19, 2024 – Resolution to Adopt an Investment Policy

ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, August 15, 2024
Time: 8:30 a.m. – BOARD Meeting
Location: TBD
ZOOM meeting – details to follow