



MEETING OF THE BOARD OF DIRECTORS
VIA ZOOM/In Person
Knowledge Park; 5240 Knowledge Parkway; Erie, PA 16510
March 20, 2025

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/89295733328>

Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – February 2025
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
 - a. USCRI (International Institute of Erie)
 - b. Catholic Charities
 - c. Multicultural Resource Center (MCRC)
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 3, 2025 – Resolution to adopt the 2025-26 Budget
- b. Resolution Number 4, 2025 – Resolution to Appropriate \$2.5 Million for Erie County Investing in Families
- c. Resolution Number 5, 2025 – Resolution to adopt the Erie County Investing in Families – Phase 1 Grant guidelines
- d. Resolution Number 6, 2025 – Resolution to support Infinite Erie for a period of two years
- e. Resolution Number 7, 2025 – Resolution to enter into a pilot agreement with Mercyhurst University for the Erie Market Study
- f. Resolution Number 8, 2025 – Resolution to enter into agreements with Erie County Special Events grant applicants
- g. Resolution Number 9, 2025 – Resolution to renew the existing lease for the period of one year
- h. Resolution Number 10, 2025 – Resolution to authorize the Executive Director to be the sole signatory for ECGRA investments

14. ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, April 17, 2025
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room
ZOOM meeting – details to follow