



MEETING OF THE BOARD OF DIRECTORS  
Via Zoom/In Person  
Knowledge Park  
5240 Knowledge Parkway; Erie, PA 16510  
June 20, 2024

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/82975044479>

Password: not required

AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – May 2024
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
  - a. Maher Duessel – Audit 2023-24
    - Michele Bryan
    - Amanda Jaros
    - Laurel Prokopchak
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 13, 2024 – Resolution to enter into agreement with one (1) entity as the recipient of the 2024 Multi-Municipal grant, Round 1
- b. Resolution Number 14, 2024 – Resolution to enter into agreements with six (6) entities that comprise the recipients of the 2024 Renaissance block program
- c. Resolution Number 15, 2024 – Resolution to Adopt the 2023-24 Annual Report
- d. Resolution Number 16, 2024 – Resolution for Debt Forgiveness for Emergency Loan Funds

ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, July 18, 2024  
Time: 8:30 a.m. – BOARD Meeting  
Location: TBD  
ZOOM meeting – details to follow