



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

ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/88673901836>

Password: not required

AGENDA

An Executive Session of the Erie County Gaming Revenue Authority was held on Thursday, February 13, 2025 at Knox Law Firm, 120 West 10th Street, Erie, PA 16501 at 12:00 noon for the purpose of personnel.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – January 2025
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
9. COMMITTEE REPORTS
 - a. Treasurer’s Report
 - i. Financial Statements
 - ii. 2025-2026 DRAFT Budget Review
 - 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

14. ADJOURNMENT

15. EXECUTIVE SESSION

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, March 20, 2025
Time: 8:30 a.m. – BOARD Meeting
Location: 5240 Knowledge Parkway, Erie, PA 16510; Board Room
ZOOM meeting – details to follow