



## MEETING OF THE BOARD OF DIRECTORS

Via Zoom/In Person

Knowledge Park

5240 Knowledge Parkway; Erie, PA 16510

November 21, 2024

### ZOOM Meeting Information:

Meeting Link: <https://us02web.zoom.us/j/88510249706>

Password: not required

### AGENDA

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – October 2024
5. DIRECTOR’S COMMENTS
6. COMMENTS BY CHAIRMAN
7. PUBLIC COMMENT
8. PRESENTATION
  - a. Infinite Erie – Kim Thomas
  - b. Beehive Update
    - Edinboro University – Chris Lantinen
    - Erie Regional Library Foundation – Rachel Stevenson
    - Gannon University – Kathy Jones/Brad Gleason
    - Mercyhurst University – Brian Fuller
    - Penn State Behrend – Jacob Marsh
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. First National Bank Maturity

13. NEW BUSINESS

- a. Community Benefit Policy
- b. Resolution Number 24, 2024 – Resolution to enter into agreements with seven (7) Erie County community organizations and municipalities engaged in Parks, Fields, & Trails as part of the Community Assets
- c. Resolution Number 25, 2024 – Resolution to enter into agreements with two (2) entities as the recipients of the Multi-Municipal Collaboration Grant, Round 2
- d. Resolution Number 26, 2024 – Resolution to approve the 2025 Board Meeting Schedule

ADJOURNMENT

Next Regularly Scheduled Board Meeting of ECGRA

Date: Thursday, December 12, 2024 – Please Note: This is the SECOND Thursday of the month  
Time: 8:30 a.m. – BOARD Meeting  
Location: 5240 Knowledge Parkway  
ZOOM meeting – details to follow