



**AGENDA**  
**AMENDED AGENDA**  
**THE REDEVELOPMENT AUTHORITY OF THE COUNTY OF ERIE**  
**REMOTE REGULAR PUBLIC MEETING**  
**December 21, 2021**  
**8:00 am**

**HEARING OF THE PUBLIC:**

**CALL TO ORDER:** John Laird

**MINUTES** All  
a. November 23, 2021\*

**FINANCIAL REPORT:**  
a. Balance Sheet / Comparative Financials\* Linda Robbins  
b. Cash Avail/Loans in Discussion\* Tina Mengine

**NEW BUSINESS:** Tina Mengine  
a. 2022 Budget presentation\*  
b. ARP Loan Fund Mission and Proposed accommodation\*  
c. 2022 Meeting dates\*

**UPDATE FROM THE CEO:** Tina Mengine

**EXECUTIVE SESSION:** John Laird  
a. CEO Employment Agreement/Annual Performance review\*

**ADJOURNMENT:** John Laird

*\*Agenda items requiring an approval motion.*

**NEXT MEETING IS SCHEDULED FOR JANUARY 25<sup>TH</sup>**