



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*
- b. Cash Avail/Loans in Discussion*

Linda Robbins
Tina Mengine

NEW BUSINESS:

- a. 2022 Budget presentation*
- b. ARP Loan Fund Mission and Proposed accommodation*
- c. 2022 Meeting dates*

Tina Mengine

UPDATE FROM THE CEO:

Tina Mengine

EXECUTIVE SESSION:

- a. CEO Employment Agreement/Annual Performance review*

John Laird

ADJOURNMENT:

John Laird

**Agenda items requiring an approval motion.*

NEXT MEETING IS SCHEDULED FOR JANUARY 25TH