

Redevelopment Authority of the County of Erie (ECRDA)
Minutes of October 26, 2021
Public Meeting

The Redevelopment Authority of the County of Erie held a public meeting on October 26, 2021, at 8:00 am. This meeting is pursuant to a legal ad published in the Erie Times on October 24, 2021.

Members present: John Laird, Kate Philips, Bill DeLuca, Laith Wardi, Harry Eighmy.

Others present: County Executive Dahlkemper, Jenna Bickford, Esq., Tina Mengine, Chris Groner, & Linda Robbins.

Call to Order: John Laird, Chair called the public meeting to order at 8:01 am.

Hearing of the Public: John Laird asked for public comment. There was none.

Approval of Minutes of September 28, 2021, Regular meeting*:

John Laird asked for comment. As there was none, he asked for a motion to approve the minutes as presented. **On a motion** by Harry Eighmy and seconded by Laith Wardi, the minutes were unanimously approved as presented.

ECRDA Financial Report*:

Linda Robbins presented the balance sheet & Profit and loss reports. Board discussion ensued. John Laird asked for a motion to approve. **On a motion** by Laith Wardi and seconded by Harry Eighmy, the financials were unanimously approved as presented.

ECRDA Cash Available/Loans in Discussion*:

Tina Mengine reported on Cash available/Loans in discussion report. Board discussion ensued. **On a motion** by Kate Philips and seconded by Laith Wardi, the report was unanimously approved as presented.

CEO's Report:

- **Quin-T and EMI:** Tina indicated plans to go out for bid on both projects in the next few weeks.
- **Budget:** Tina and her team had a preliminary budget meeting last week. Plans are to schedule an upcoming Finance committee meeting with Bill DeLuca and John Laird in the next 2 weeks and present the 2022 Budget at the November meeting.
- **Mid-American:** Mid-American notified the ECRDA that it was not going to execute the modification previously agreed. Instead, they offered to pay 10% of the loan balance but add no additional collateral. Board discussion ensued. Tina, Kate, and Bill will set up a meeting with Mid-American to discuss possible resolutions including 1) The modification as previously agreed; 2) 25% down payment or principal payment amount otherwise due; or 3) File a confess judgment. Updates to follow.

Executive Session:

****At 8:38 am, the Board moved to Executive session for purposes of discussing personnel matters. ****
Following Executive Session, the Board reconvened its regular public meeting at 9:22am.

To assist the Board in evaluating its personnel in a meaningful and forward-looking manner, Kate Philips, Vice Chairman moved that Tina Mengine begin the first steps in preparing a multi-year strategic plan, seconded by Laith Wardi, the motion was unanimously approved as presented.

Adjournment: With no other business, John Laird, asked for a motion to adjourn. **On a motion** by Laith Wardi and seconded by Harry Eighmy, the meeting formally adjourned at 9:27 am.