

**PUBLIC MEETING OF
ERIE COUNTY GENERAL AUTHORITY (ECGA)
January 25, 2021**

The Erie County General Authority held a public meeting on Monday, January 25, 2021 at 10:00am via zoom, pursuant to a Legal Notice published in the Erie Times on Sunday, January 24, 2021.

Members Present: Vanessa Fremer, Denzel Keith, Anita Kuchcinski, Doug Murphy & Bob Guthrie.

Others in attendance: Jay Alberstadt, Esq., Tina Mengine, Linda Robbins, and Larry Bossolt.

Hearing of the Public:

Doug Murphy, Chairman asked for any public comment. No members of the public zoomed in.

Call to Order:

Doug Murphy, Chairman officially called the regular public meeting to order at 10: 01am.

Approval of Minutes:

Doug Murphy asked for approval of the May 29, 2020 meeting minutes. **On a motion**, by Denzel Keith and seconded by Bob Guthrie, the minutes were unanimously approved as presented.

Approval of Financials:

Linda Robbins presented financials for review. Doug Murphy asked for an approval of the current Financials. **On a motion** by Anita Kuchcinski and seconded by Bob Guthrie, the financials were unanimously approved as presented.

New Business:

Resolution 2021-01-Approval of the Berry Global RACP Grant \$2M*:

A formal Resolution was presented to accept the Redevelopment Assistance Capital Program (RACP) Grant for \$2M from the Commonwealth of Pennsylvania, Office of the Budget, for the Berry Global construction project. Tina Mengine provided a brief overview of the project. **On a motion** by Doug Murphy and seconded by Vanessa Fremer, the resolution unanimously passed. For the record, Bob Guthrie abstained.

Resolution 2021-02 - Approval of the Mercyhurst College Athletic Center RACP Grant \$2M*:

A formal Resolution was presented to accept the Redevelopment Assistance Capital Program (RACP) Grant in the amount of \$2M from the Commonwealth of Pennsylvania, Office of the Budget, for the Mercyhurst College Athletic Center construction project. Tina Mengine provided an overview of the project. **On a motion** by Anita Kuchcinski and seconded by Bob Guthrie, the resolution unanimously passed.

2018 Audit approval*:

Linda Robbins presented the report, clarifying this is not a formal audit, but a Review. The firm found no material issues. **On a motion** by Vanessa Fremer, seconded by Denzel Keith, the Board unanimously accepted the Review was passed. Board discussion ensued. Members agree going forward, full audits will be performed.

2021 Ethics Reports*:

Tina Mengine reminded members to submit their Ethics Reports to Karen Spilko by month end.

Update from the CEO:

Tina Mengine thanked everyone for their service, indicating 2021 is likely to be much busier and hoped to see everyone soon.

Adjournment:

Doug Murphy, Chairman asked for any other business for the good of the order. As there was none, he made a motion to adjourn the meeting, seconded by Vanessa Fremer, the meeting adjourned at 10:30am.