

**PUBLIC MEETING OF
ERIE COUNTY GENERAL AUTHORITY (ECGA)
November 11, 2021**

The Erie County General Authority held a public meeting on November 11, 2021, at 11:00 am, pursuant to a Legal Notice published in the Erie Times on Monday, November 8, 2021.

Members Present: Vanessa Fremer, Denzel Keith, & Doug Murphy.

Members Excused: Anita Kuchcinski, Bob Guthrie.

Others in attendance: Jenna Bickford, Esq., Tina Mengine, Chris Groner, Bob Grice & Linda Robbins.

Hearing of the Public:

Doug Murphy, Chairman opened the floor for public comment at 11:05am. Having none, he closed this portion of the hearing and proceeded to call to order the regular public meeting at 11:06am.

Call to Order:

Doug Murphy, Chairman called the public meeting of the Erie County General Authority to order at 11:06am.

Approval of Minutes:

Doug Murphy, Chairman presented the minutes of the July 14th, 2021, meeting for approval. **On a motion** by Denzel Keith and seconded by Vanessa Fremer, the minutes were unanimously approved as presented.

Financial Report:

Linda Robbins presented current balance sheet and profit and loss reports. Board discussion ensued. **On a motion** by Vanessa Fremer and seconded by Denzel Keith, the financials were unanimously accepted as presented.

New Business:

Resolution: Shearer's RACP approval*:

Tina Mengine and Bob Grice presented background on the Shearer's Project and the RACP. He noted it is a \$27M expansion Board discussion ensued. **On a motion** by Doug Murphy and seconded by Vanessa Fremer, the Resolution was unanimously approved as presented.

2019 & 2020 Audit Review Presentations*:

Linda Robbins presented Reviews (not full audits) for 2019/2020, indicating both had 'clean reports. She added that we are all caught up and future audits/reviews will be annual. Board discussion ensued. **On a motion** by Doug Murphy, and seconded by Vanessa Fremer, the 2019 & 2020 Reviews were unanimously approved as presented.

2022 Election of Officers*:

Doug Murphy, Chairman introduced discussion regarding election of officers for the upcoming year. Board discussion ensued. **On a motion** by Doug Murphy and seconded by Denzel Keith, the Board unanimously approves to keeping the current slate of officers as follows:

Doug Murphy, Chairman

Bob Guthrie, Vice Chairman

Denzel Keith, Secretary

Anita Kuchcinski, Asst. Secretary

Vanessa Fremer, Treasurer.

Update from the CEO: Tina Mengine introduced Chris Groner then summarized the current lending

activity, noting that Chris will likely do \$10M in new loans this year which is the most ever. She provided an updated on the EMI & Quin-T projects and shared information about the two new grant opportunities, New Small Business and Shuttered Venue.

Adjournment:

Doug Murphy, Chairman asked for any other business. As there was none, he wished all a Happy Thanksgiving and moved to adjourn the meeting, seconded by Denzel Keith, at 11:33am.