

**PUBLIC MEETING OF  
ERIE COUNTY GENERAL AUTHORITY (ECGA)  
January 18, 2022**

The Erie County General Authority held a public meeting on January 18, 2022, at 11:00 am, pursuant to a Legal Notice published in the Erie Times on Saturday, January 15, 2022.

**Members Present:** Anita Kuchcinski, Bob Guthrie, Vanessa Fremer, Denzel Keith.

**Members Excused:** Doug Murphy.

**Others in attendance:** Jay Alberstadt, Esq., Tina Mengine, Chris Groner, Bob Grice & Linda Robbins.

**Hearing of the Public:**

Bob Guthrie, Vice-Chairman opened the floor for public comment at 11:01am. Hearing none, he closed the public portion of the hearing and proceeded to call to order the regular public meeting at 11:01am.

**Call to Order:**

Bob Guthrie, Vice-Chairman called the public meeting of the Erie County General Authority to order at 11:02am.

**Approval of Minutes:**

Bob Guthrie, Vice-Chairman presented the November 11, 2021, minutes for approval. **On a motion** by Anita Kuchcinski and seconded by Denzel Keith 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 Anita Kuchcinski, the financials were unanimously accepted as presented.

**New Business:**

**Resolution: Gannon RACP approval\*:**

Tina Mengine presented the Resolution for approval. She indicated the ECGA will manage a \$2M Grant on Gannon's behalf and submit to Office of the budget this week. Board discussion ensued. **On a motion** by Bob Guthrie and seconded by Vanessa Fremer, the Resolution was unanimously approved as presented.

**Berry Cooperation Agreement\*:**

Tina Mengine presented the Berry Cooperation Agreement between ECGA and EDCEC. Attorney Alberstadt further clarified the terms of this agreement. Board discussion ensued. **On a motion** by Anita Kuchcinski, and seconded by Vanessa Fremer, the Cooperation Agreement was unanimously approved as presented.

**Update from the CEO:** Tina Mengine explained that we currently have numerous RCAP's in various stages of completion. These are: Shearer's, Gannon, Mercyhurst, Berry Global, Community College, FXI in Corry and EMI. Bids have gone out for demo of Quin-T, they are scheduled to be opened at noon on 1/24. The project remains on schedule, anticipated to last 3-6 months. EMI demo bids are set to go out in the next few weeks for demo on ½ of the building, with an anticipated cost of approximately \$20M. The Berry Plastics construction bids will go out in early February. In 2021, Chris Groner and his team lent out \$12M. Congratulations to Anita Kuchcinski on her new position at Northwest!

**Adjournment:**

Bob Guthrie asked for any other business. As there was none, he called for a motion to adjourn. **On a motion** by Anita Kuchcinski, and seconded by Vanessa Fremer, the meeting adjourned at 11:22am.