

**PUBLIC MEETING OF  
ERIE COUNTY GENERAL AUTHORITY (ECGA)  
June 30, 2022**

The Erie County General Authority held a public meeting on June 30, 2022, at 10:00 am, pursuant to a Legal Notice published in the Erie Times on Sunday, June 26, 2022.

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

**Members Excused:** Bob Guthrie.

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

**Hearing of the Public:**

Denzel Keith, Secretary opened the floor for public comment at 10:00am. Hearing none, he closed the public portion of the meeting.

**Call to Order:**

Denzel Keith, called the public meeting of the Erie County General Authority to order at 10: 01am.

**Approval of Minutes:**

Denzel Keith presented the January 18, 2022, minutes for approval. **On a motion** by Anita Kuchcinski and seconded by Vanessa Fremer the minutes were unanimously approved as presented.

**Financial Report:**

Linda Robbins presented balance sheet and profit and loss reports. She noted the final \$25,000 payment for Erie Homes for Children & Adults has been dispersed. Board discussion ensued. **On a motion** by Vanessa Fremer and seconded by Anita Kuchcinski, the financials were unanimously accepted as presented.

**New Business:**

**Cooperation Agreement: \$2M RACP Gannon Univ. I-Hack Project: \***

Tina Mengine presented the Cooperation Agreement for approval for ECGA to manage a \$2M Grant on Gannon's behalf. For the record, the Resolution was previously approved at the January meeting. Board discussion ensued. **On a motion** by Anita Kuchcinski and seconded by Vanessa Fremer, the Cooperation Agreement was unanimously approved as presented.

**Resolution: Gannon \$1.5M RACP Athletics Complex Project: \***

Tina Mengine presented the Resolution for approval. She indicated the ECGA will manage the \$1.5M Grant on Gannon's behalf for an Athletics Complex. Board discussion ensued. **On a motion** by Vanessa Fremer and seconded by Anita Kuchcinski, the Resolution was unanimously approved as presented.

**Cooperation Agreement: \$1.5M RACP Athletics Complex Project: \***

Tina Mengine presented the Cooperation Agreement for approval for ECGA to manage a \$1.5M Grant on Gannon's behalf for the Athletics Complex. Board discussion ensued. **On a motion** by Anita Kuchcinski and seconded by Vanessa Fremer, the Cooperation Agreement was unanimously approved as presented.

**Resolution: \$1M RACP Corry Parks Project: \***

Tina Mengine presented the Resolution for approval. She indicated the ECGA will manage a \$1M Grant on Impact Corry's behalf. Board discussion ensued. **On a motion** by Vanessa Fremer and seconded by Anita Kuchcinski, the Resolution was unanimously approved as presented.

**Cooperation Agreement: \$1M RACP Corry Parks Project: \***

Tina Mengine presented the Cooperation Agreement for approval for ECGA to manage a \$1M Grant on Impact Corry's behalf. Board discussion ensued. **On a motion** by Anita Kuchcinski and seconded by Vanessa Fremer, the Cooperation Agreement was unanimously approved as presented.

**Resolution: \$2.5M RACP Corry Tech Accelerator Project: \***

Tina Mengine presented the Resolution for approval. She indicated the ECGA will manage a \$2.5M Grant on Impact Corry's behalf. Board discussion ensued. **On a motion** by Vanessa Fremer and seconded by Anita Kuchcinski, the Resolution was unanimously approved as presented.

**Cooperation Agreement: \$2.5M RACP Corry Tech Accelerator Project: \***

Tina Mengine presented the Cooperation Agreement for approval for ECGA to manage a \$2.5M Grant on Impact Corry's behalf. Board discussion ensued. **On a motion** by Anita Kuchcinski and seconded by Vanessa Fremer, the Cooperation Agreement was unanimously approved as presented.

**Resolution: \$2M RACP Saint Vincent/AHN Expansion Project: \***

Tina Mengine presented the Resolution for approval. She indicated the ECGA will manage a \$2M Grant on Saint Vincent/AHN's behalf. Board discussion ensued. **On a motion** by Vanessa Fremer and seconded by Anita Kuchcinski, the Resolution was unanimously approved as presented.

**Cooperation Agreement: \$2M RACP Saint Vincent/AHN Expansion Project: \***

Tina Mengine presented the Cooperation Agreement for approval for ECGA to manage a \$2M Grant on Saint Vincent/AHN's behalf. Board discussion ensued. **On a motion** by Anita Kuchcinski and seconded by Vanessa Fremer, the Cooperation Agreement was unanimously approved as presented.

**Cooperation Agreement: \$1.75M RACP Shearer's Building Expansion Project: \***

Tina Mengine presented the Cooperation Agreement for approval for ECGA to manage a \$1.75M Grant on Shearer's behalf. For the record, the Resolution was previously approved at the March 2021 meeting. Board discussion ensued. **On a motion** by Vanessa Fremer and seconded by Anita Kuchcinski the Cooperation Agreement was unanimously approved as presented.

**Resolution: \$500,000 CDBG Grant for EMI Project: \***

Tina Mengine presented the Resolution for approval. She indicated the ECGA will manage a \$500,000 CDBG Grant from the City for the EMI Project. Board discussion ensued. **On a motion** by Anita Kuchcinski and seconded by Vanessa Fremer, the Resolution was unanimously approved as presented.

**Resolution Ratification: Port Authority Grant for Bicentennial Tower Lighting Project: \***

Tina Mengine presented the Resolution, previously approved via email vote, for ratification. The ECGA sponsored a \$500,000 Grant on the Port Authority's behalf. Board discussion ensued. **On a prior motion** by Vanessa Fremer, seconded by Denzel Keith, the Resolution was officially and unanimously ratified and approved at which a quorum was present.

**Adjournment:**

Denzel Keith 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 10:23am.

